

2293 N. Main St. Commissioners Court Room/Council Chambers, 3rd Floor, Building A Crown Point, IN 46307

1: Opening

Moment of Reflection Pledge of Allegiance Roll Call of County Council Members

2: Minutes

June 13, 2023 Regular Meeting

3: Awards/Resolutions

Honoring Illiana Christian High School Boys Baseball Team, IHSAA Class 2A State Champions. (LINDEMULDER)

4: Acknowledgments

5: County Highway – 7002

(NIEMEYER, BILSKI & BROWN)

County Council Secretary – Auditor's Office

A. <u>Create New Line Item – 2022 Lake County Local Roads and Bridges Matching/Indiana</u> <u>Department of Transportation (INDOT) Community Crossings Grant Fund – 9444</u> <u>Deferred June</u>

64500 Construction & Reconstruction

<u>Appropriation – 2022 Lake County Local Roads and Bridges Matching/Indiana Department of</u> <u>Transportation (INDOT) Community Crossing Grant Fund – 9444</u> <u>Deferred June</u>

64500 Construction & Reconstruction

\$ 1,663,191.84

B. Interlocal Cooperative Agreement

By and Between the Town of Munster, Indiana, the Town of Highland, Indiana, the City of Hammond, Indiana, the Town of St. John, Indiana, the City of Gary, Indiana, and Lake County, Indiana for Emergency Vehicle Preemption (EVP).

6: Juvenile Court – 4005

A. <u>Create New Line Item – Lake County Superior Court Juvenile Division Family Recovery Court</u> <u>Problem Solving Court Grant Fund – 9350</u> <u>Deferred June</u>

63995 Other Services & Charges

<u>Appropriation – Lake County Superior Court Juvenile Division Family Recovery Court Problem Solving</u> <u>Court Grant Fund – 9350</u> <u>Deferred June</u>

\$ 10,000.00

63995 Other Services & Charges

B. Appropriation – Juvenile Lake County Community Corrections Grant Fund – 9391

62410 Other Supplies 63195 Contractual Services 63232 Travel – Meals 63233 Travel – Lodging 63234 Travel – Transportation/Other 63920 Food & Lodging 63995 Other Services & Charges		\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	3,160.00 42,695.00 300.00 1,500.00 145.00 6,360.00 840.00
5	Total:	<u>\$</u>	<u>55,000.00</u>

7: Juvenile Detention Center – 8003

<u> Appropriation – Juvenile Secured Detention Fund – 9389</u>

61190 Part-Time	\$ 56,160.00
61320 FICA – Deduction	\$ 4,679.00
61360 Workman's Compensation – Deduction	\$ 1,950.00
63231 Travel – Registration	\$ 1,000.00
63232 Travel – Meals	\$ 500.00
63233 Travel – Lodging	\$ 1,500.00
63234 Travel – Transportation/Other	\$ 500.00
63235 Travel – Mileage	\$ 500.00
63715 Equipment Lease	\$ 36,520.00
63920 Food & Lodging	\$ 800.00
63995 Other Services & Charges	\$ 9,610.00

Total:

8: Juvenile Court/C.A.S.A. - 4006

Appropriation – C.A.S.A. Fund – 1706		
61120 Professionals	\$	8,000.00
61320 FICA – Deduction	\$	3,000.00
61330 PERF – Deduction	\$	5,000.00
61340 Group Insurance – Deduction	\$	4,000.00
61360 Workman's Compensation – Deduction	\$	3,587.00
Total:	<u>\$</u>	23,587.00

<u>\$ 113,719.00</u>

(CID, HAMM & NIEMEYER)

(HAMM, LINDEMULDER & CID)

Lake County Council Agenda | Lake County Indiana | https://www.lakecounty.in.gov/departments/council

9: Health Department – 9306

Create New Line Items – Lake County Health Department Public Health Emergency Preparedness (PHEP) Grant Fund – 8443 Deferred June

64410 Furniture & Fixtures 64500 Construction & Reconstruction

Transfer – Lake County Health Department Public Health Emergency Preparedness (PHEP) Grant Fund – 8443 Deferred June

From: 64490 Other Equipment \$ 5,500.00 64410 Furniture & Fixtures To: \$ 2,500.00 64500 Construction & Reconstruction \$ 3,000.00

10: Economic Development – 9307

A. Transfer – County General Fund – 1001

From: 63910 Dues & Subscriptions To: 62390 Other Repair & Maintenance Supplies

B. Ordinance

Establishing the Lake County Community Economic Development Department's American Rescue Plan Act –Home Supplemental Allocation Grant Fund, a Non-Reverting Fund.

11: Emergency Management – 9304

(BROWN, CID & NIEMEYER)

A. Create New Line Item – County General Fund – 1001 " 4 B.] **12**: Auditor – 1002 (HAMM, BROWN & CID)

A. Resolution

Permitting the Lake County Auditor to Pay an Outstanding 2022 Invoice/Debt in the Amount of \$5,631.50 from the 2023 Budget.

(BROWN, CID & NIEMEYER)

(BROWN, CID & NIEMEYER) \$ 3,000.00 \$ 3,000.00

Cleate New Line Item - County General I unu - 1001			
64490 Other Equipment			
Appropriation – County General Fund – 1001			
64490 Other Equipment	\$ 3,000.00		
Transfer – County General Fund – 1001			
From:62410 Other SuppliesTo:64420 Office Machines	\$ 2,359.78	\$ 2,359.78	

12: Auditor – 1002 Cont.

B. <u>Rev. 144 – County General Fund – 1001</u>

Effective 07-17-2023	Present	Proposed	Difference
12503-001 Mapping Manager 16648-007 Bookkeeper Xxxxx-Xxx Financial Accountant	\$ 35,729.00 \$ 39,635.00 \$ 0.00	\$0.00 \$0.00 \$75,364.00	(\$ 35,729.00) (\$ 39,635.00) \$ 75,364.00
Totals:	<u>\$ 75,364.00</u>	<u>\$ 75,364.00</u>	<u>\$ 0.00</u>
C. Appropriation – Auditor's Endorsement F	ees Fund – 7293		
61290 Supplemental Pay	:	\$ 47,500.00	

D. Ordinance

Amending the Lake County 2023 Salary Ordinance, Ordinance No. 1476F, Establishing Ten (10) Additional Supplemental Pay Positions and Increasing Supplemental Pay for Two (2) Positions for Lake County Auditor's Office.

13: LADOS Division 2 – 4009

(HAMM, LINDEMULDER & CID)

Ordinance

Establishing the Adult Community Corrections – Indiana Department of Corrections – Community Corrections and Justice Reinvestment Grant for an Alcohol and Drug Court Program Even-Numbered Year Fund, a Non-Reverting Fund.

14: L.C. Superior Court IV - 4001

(HAMM, LINDEMULDER & CID)

A. Create New Line Items – Superior Court IV Problem-Solving/Drug Court Grant Fund – 9426

61290 Supplemental Pay 63190 Other Professional Service 63231 Travel – Registration 63234 Travel – Transportation/Other 63235 Travel – Mileage

Appropriation – Superior Court IV Problem-Solving/Drug Court Grant Fund – 9426

 61290 Supplemental Pay 62410 Other Supplies 63190 Other Professional Service 63231 Travel – Registration 63234 Travel – Transportation/Other 63235 Travel – Mileage 		\$ \$ \$ \$ \$ \$ \$	3,000.00 1,000.00 2,500.00 500.00 1,500.00 1,500.00
	Total:	\$	10,000.00

14: L.C. Superior Court IV – 4001 Cont.			(HAN	/M, LIN	NDEMULDER & CID)	
B. Rev. 144 – Superior Court IV Problem-Solving/Drug Court Grant Fund – 9426						
	Pre	esent		Prop	osed	Difference
39002-Xxx Supplemental Pay	\$	0.00		\$ 3,0	00.00	\$ 3,000.00
15: Drainage Board – 1008				(N	IEMEY	ER, CID & BROWN)
Appropriation – Drainage Improvement Fu	<u>nd – 17</u>	<u>'90</u>				
64510 Other Capital Outlay			\$ 396	,898.52		
16 : Clerk – 1001					(0	CID, LAY & BROWN)
A. <u>Reduction – County General Fund – 1001</u>						
61110 Official & Administrators			(\$ 25	5,400.00))	
<u>Rev. 144 – County General Fund – 1001</u>						
	Pre	esent		Prop	osed	Difference
11038-001 Odyssey Transition Manager	\$ 53,	180.00		\$	0.00	(\$ 53,180.00)
B. Create New Line Items - Clerk's Record	ls Perp	etuatior	n Fund	<u>– 1194</u>		
61330 PERF – Deduction 61340 Group Insurance – Deduction						
Appropriation – Clerk's Records Perpetuat	ion Fun	nd – 119	<u>4</u>			
61110 Official & Administrators 61330 PERF – Deduction 61340 Group Insurance – Deduction			\$,400.00 200.00 ,100.00		
	Total	:	<u>\$ 36</u>	<u>,700.00</u>		
Rev. 144 – Clerk's Records Perpetuation F	Rev. 144 – Clerk's Records Perpetuation Fund – 1194					
	Pre	esent		Prop	osed	Difference
11038-001 Odyssey Transition Manager	\$	0.00		\$ 55,0	00.00	\$ 55,000.00

C. Ordinance

Amending the Lake County 2023 Salary Ordinance No. 1476F, Reorganizing Positions in the Lake County Clerk's Office (1001-1001).

17: Recorder – 1004

Resolution

To Approve the Transfer of \$700,000.00 from the Elected Officials Training Fund, Fund No. 1286 to the Lake County Recorder's Perpetuation Fund, Fund No. 1179.

18: Lake County Commissioners – 6002

(BILSKI, BROWN & HAMM)

A. Public Hearing

A General Ordinance of Lake County, Indiana, Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal Amount not to Exceed \$5,500,000, for the Purpose of Funding Certain Judgements and Settlements Entered Against the County, together with Expenses in Connection with the Issuance of Bonds on Account thereof, and Appropriating the Proceeds Derived from the Sale of such Bonds for such Purpose.

B. Ordinance

Of Lake County, Indiana, Authorizing the Issuance and Sale of Bonds of the County in the Aggregate Principal Amount not to Exceed \$5,500,000, for the Purpose of Funding Certain Judgements and Settlements Entered Against the County, together with Expenses in Connection with the Issuance of Bonds on Account thereof, and Appropriating the Proceeds Derived from the Sale of such Bonds for such Purpose.

19: Prosecutor – 9001

(CID, LINDEMULDER & HAMM)

A. <u>Resolution</u>

Permitting the Office of the Prosecuting Attorney to Pay Outstanding 2021 and 2022 Invoices/Debts from the 2023 Budget.

B. <u>Transfer – Pre-Trial Diversion Fund – 7135</u>

From: 61125 Discretionary Salaries To: 64410 Furniture & Fixtures \$ 20,000.00 \$ 20,000.00

20: Parks & Recreation – 9203

(NIEMEYER, CID & BILSKI)

Grant Application & Grant Approval - Grant Oversight Committee

Lake County Parks & Recreation Department <u>as a Partner</u> to the Northwestern Indiana Regional Planning Commission (NIRPC) = US Department of Transportation - Charging and Fueling Infrastructure (CFI) - Community Program Grant Application.

21: County Council – 6001

A. Public Hearing

Petition to Vacate Public Way between Parcel #45-24-28-178-012.000-007 & 45-24-28-178-006.000-007, Lying North of 233rd Avenue, a 20' Alley in Shelby, Block 2, Cedar Creek Township. (NIEMEYER)

21: County Council – 6001 Cont.

B. Ordinance

Granting Petition to Vacate a Portion of a Platted Alley for Cedar Creek Township. (NIEMEYER)

C. <u>Resolution</u>

Amendment to Resolution No. 17-55, Declaration for the Designation of an-Economic Revitalization Area. (NIEMEYER)

D. Rev. 144 - County General Fund - 1001

	Present	Proposed	<u>Difference</u>
16968-001 Office Coordinator	\$ 55,000.00	\$ 60,000.00	\$ 5,000.00

E. Councilmanic Post

Lake County Public Safety Communications Commission (1)

One Member of the Lake County Council (Voting Member)

F. Combined Councilmanic & Citizen Appointments

Criminal Justice Coordinating Committee (3)

Two Members of the Lake County Council (2) (Shall) (Voting Members)

One Mental Health Representative (1) (Shall) (Non-Voting Member)

G. Citizen Appointment

1. <u>County Domestic Violence Fatality Review Team (2)</u>

Protective Service Employee (1) (Shall) Deferred April, May & June

Clergy (1) (May)

2. <u>Convention & Tourism Bureau (1)</u>

Resident of the 5th Largest City in the County, Democrat (Shall)

3. Library Boards (1)

Lake County

21: County Council – 6001 Cont.

- H. Joint Interlocal Cooperation Agreements
 - Between the Town of St. John, Indiana and Lake County, Indiana for Public Improvement Costs Incurred for any of the Following Projects: 1 Million Gallon Storage Tank, Water Bond Projects Storage, White Oak Avenue Repave 93rd to 109th, Intersection 93rd Avenue/US 41, Oakwood Drive Storm Water, Repave 93rd, High Wind Tornado Sirens, Police/Fire Department Building Construction, and Fire Training Site Updates Located in St. John Township, Lake County, Indiana. (LINDEMULDER & NIEMEYER)
 - Between the Town of Dyer, Indiana and Lake County, Indiana for a Large Diameter Storm Improvement Project and/or Water Main Replacement Project Located in St. John Township, Lake County, Indiana. (LINDEMULDER)
- H. Update from Randy Palmateer. (BILSKI)
- I. Discussion with Data Processing to resolve the 27th Payroll's Impact on the 2024 Budget. (BILSKI)
- J. <u>Discussion of Contracts for Ray Szarmach & Gerry Bishop.</u> (LINDEMULDER)

Public Comments:

RESOLUTION NO.

RESOLUTION HONORING ILLIANA CHRISTIAN HIGH SCHOOL BOYS BASEBALL TEAM, **IHSAA CLASS 2A STATE CHAMPIONS**

- WHEREAS, students and professional athletes nurtured and trained in Lake County. Indiana, have consistently shown excellence in all sporting endeavors; and
- WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other vouths 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, Illiana Christian High School Boys Baseball Team with a 25-9 record, captured their second straight IHSAA Class 2A Baseball State Championship, with a 3-0 victory over Covenant Christian on June 16, 2023 at Victory Field in Indianapolis.
- NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students, teachers, coaches and trainers but most particularly to the young men of the Illiana Christian High School Baseball Team, the IHSAA Class 2A Baseball State Champions; and that a copy of this Resolution be spread on the official records of the Lake County Council and an official copy be delivered to the Illiana Christian High School Boys Baseball Team.

DATED THIS 11th day of July, 2023.

CHARLIE BROWN, President

DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER

Members of the Lake County Council

CHRISTINE CID

CLORIUS L. LAY

TED F. BILSKI

https://www.nwitimes.com/sports/illiana-christian-claims-second-straight-2a-baseball-title/article_baba78e4-0ca4-11ee-a819-7fe2c0cd05a2.html

ALERT TOP STORY

PREP BASEBALL

Illiana Christian claims second straight 2A baseball title

Alexander.Burr

Jun 16, 2023



Illiana Christian's baseball team poses with their trophy and medals Friday after winning the 2A baseball championship in Indianapolis. Alexander Burr, The Times Alexander.Burr

I NDIANAPOLIS — Jeff VanderWoude was at a loss for words to describe the feeling of going back-to-back at the IHSAA Class 2A State Tournament.

"I don't think I can explain. There's no words," Illiana Christian's coach said after his team's 3-0 win on Friday against Covenant Christian in the state title game.

"It's hard enough to win one, but they do two in a row. That's what I was just telling these boys — don't take it lightly. Just getting here is so hard. It's so hard. I don't think any of us will really understand until we look back and go 'Wow, that was awesome.'"

Cody DeJong echoed those sentiments, saying he was elated to win back-to-back championships: "It feels amazing. I mean. last year felt great, but it feels good again with my team. I love my team, and it's just great celebrating with them."

In a low-scoring game, Kevin Corcoran Jr. stepped up again for Illiana Christian, allowing six hits to go along with eight strikeouts in a complete-game shutout.

People are also reading...

- 1 Indiana appeals court affirms right to lake view in Ogden Dunes zoning dispute
- 2 Thornton Quarry, I-80's Grand Canyon, an economic bedrock with another 200 years of reserves left
- 3 Learn about more of the new Indiana laws taking effect Saturday

4 Historic steam locomotive given new life in downtown Gary

It was a scoreless affair until the fourth inning, when DeJong singled. After that, Tanner Post hit a ball to the right fielder that went under his glove and ruled an error. DeJong scored and Post ended up at third on the play.

After that error, Matt Bultema hit a ground ball to third base, and third baseman Jameson Laughlin took the out at first, conceding the run to make it 2-0.

In the sixth inning, after a pair of hits from DeJong and Post, DeJong scored on a Post stolen base when the catcher decided to throw to second.

DeJong said being able to contribute offensively in a game like this is a good feeling.

"It feels amazing," he said. "Their pitcher was definitely doing really good, and their team was good. I just stayed within myself and did what I did. I trusted my teammates and I knew we were making it happen."

Illiana made hardly any mistakes, while Covenant Christian made some costly errors. Corcoran had at least three pickoffs, while on the other side Ethan Kimmerle committed two errors on second-base pickoff attempts that allowed a runner to advance to third.



https://www.nwitimes.com/sports/illiana-christian-claims-second-straight-2a-baseball-title/article_baba78e4-0ca4-11ee-a819-7fe2c0cd05a2.html



Kevin Corcoran Jr. gets strikeout to clinch 2A baseball title for Illiana Christian Vikings

Corcoran credited his teammates for helping him on the mound, especially Isaac VanderWoude's assist on the pickoff plays, saying he was in the right position at the right time.

"The defense played phenomenal out there — made some great plays," he said. "Trust in your defense and also trusting in yourself ... you prepare well and in the end, just see what the result is. I mean you can't really change much, so just give them strikes, you don't give them free bases, usually try and do pretty well."

He also credited his teammates with helping get to Kimmerle, whom he gave major credit to.

Illiana Christian claims second straight 2A baseball title

"Their pitcher was phenomenal," he said. "I mean, he does really well. You had guys step up, like Tanner Post as a freshman coming into a game like this and producing the way he did. You have Cody DeJong, who's been on a tear all postseason. Guys like that really stepping up in a situation really brings the morale of the entire team up, and everybody wants to be there.

"When you do something like that, it really elevates everybody's enthusiasm, for sure."

VanderWoude was appreciative of Corcoran's pitching and the timely hitting as well, saying that was key in a game as tight as this.

"It makes easier. I mean, pitching and defense is what we build it around. Defense, pitching and timely hitting. If Kevin's pitching, it's hard to score runs. He did a great job too, and we took advantage of the stakes, and in a game like that, it's huge. If you have the pitching, it pays huge dividends, and you're gonna have a shot to win. That's all we ask," he said.

All of the hits conceded by Corcoran were singles, while Isaac VanderWoude had two doubles. Josh Vis had a double as well. This was a low-scoring affair, and any threat of extra bases were key even if the Vikings could not always convert on those opportunities.

Jeff VanderWoude said this group was very easy to coach, and that's what makes this team very rewarding.

"Coaching wasn't as hard as we know what was expected. We know what to do," he said. "And then let the leaders lead, so as a coach, it was about getting people in line, and just tell them 'do this, do that.'

Deferred June





Lake County Highway Department

Jan Smoljan Superintendent

May 16,2023

1100 E. Monitor Street Crown Point, Indiana 46307 Phones: 219-663-0525 219-374-5608 Fax: 219-662-0497

Lake County Council Charlie Brown, President 2293 N. Main Street Crown Point, Indiana 46307

Re: Request to create a line item and establish an appropriation in fund 9444

Dear Mr. President,

The Lake County Highway Department respectfully requests that the Lake County Council add, to the June County Council meeting agenda, a request for the creation of a new line item and the establishment of an appropriation for fund 9444 LC Local RDS/Bridge match.

INDOT deposited the sum of \$831,595.92, in fund 9444, as the State of Indiana's portion of the 2022-2 Crossroads matching grant. Lake County will deposit funds, in the amount of \$831,595.92, as the County's matching portion, of the 2022-2 Crossroads grant. The total amount in fund 9444 will be \$1,663,191.84. It shall be used for the 2022-2 Roads and Streets project refurbishing Parrish Avenue between 181st and 151st Avenue.

We are requesting the creation of line item 64500, construction, reconstruction, in fund 9444, LC Local RDS/Bridge match, with an appropriation of \$1,663,191.84. Form three is attached.

If you have any questions, please feel free to contact me at 663-0525. Thank you in advance for your consideration in this matter.

Respectfully submitted,

In Gron,

Jan Smoljan, Superintendent

Cc: Randy Niemeyer, Committee Chairman Charlie Brown Committee Member Ted Bielski Committee Member Larry Blanchard, Finance Consultant

13 MAY 17 AH 10: LAKE COUNTY AUDITOR မ္



I. Request for Transfer of Funds

II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County
Highway Department 7002 as Follows: FUND NO. 9444
Dept. Name & No.

FROM:	Line Item No. & Title	Amount	To: Line Item No. & Title	Amount
1.				
2.				
3				
4				
5.				62

Total:

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County

	FUND, Line Item No. & Title	Amount	J l
1.	9444-64500 Construction & Reconstruction CNL	\$1,663,191.84	UY
2.			Ũ
3.			
4.			
5.			
6.		-	

 Total:
 \$1.663.191.84.

 III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used.

Copy to	the	Lake	County	council.
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FUND, Line Item No. & Title	Amount	
1		_
2		
3		-
Lake County Highway	J.S.	
Name of Department	Signature & Date	

Jan Smoljan, Superintendent, 5-16-2023

PLEASE NOTE:

Dept. Name & No.

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Profit and Loss Statement AC473 Date: 05/17/2023

AC473 Date: 05/17/2023 Time: 12:10 Parameters **Period:** Jan-23 To Dec-23 **Fund:** 9444 **Department:** 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance	
9444	2022 LC Local RDS/Bridge Match	0.00	831,595.92	0.00	831,595.92	K
				Total	831,595.92	





Duane A. Alverson, P.E. Engineer

UNITED 2

June 23, 2023

Lake County Council Charlie Brown, President 2293 N. Main Street Crown Point, Indiana 46307

RE: Emergency Vehicle Preemption Interlocal Governmental Agreement By and between Munster, Highland, Hammond, St. John, Gary, and Lake County

Honorable Council Members

Please find attached an Interlocal Governmental Agreement by and between Munster, Highland, Hammond, St. John, Gary, and Lake County for Emergency Vehicle Preemption, EVP.

The total cost of the project is \$8,773,826. The Federal Portion is \$6,450,000 from NIRPC. The Parties agree to contribute their matching portion (Not to Exceed) for the EVP project as follows;

Munster	\$291,970.00
Highland	\$323,470.00
Hammond	\$1,086,520.00
Lake County Sheriff Department	\$159,200.00
Lake County Highway Department	\$137,600.00
St. John	\$110,190.00
Gary	\$458,740.00

Lake County's Local Match is a total of \$296,800 to install EVP equipment at twenty (20) Intersections and equipment Eighty (80) Sheriff Vehicles.

If the Council finds the agreement to be acceptable, please sign the agreement and have it attested on page five (5).

Respectfully Submitted Duane A. Alverson

Duane A. Alvers Engineer

Cc: David Hamm, 1st District Committee Member Clorius Lay, 2nd District Committee Member Charlie Brown 3rd District Committee Member, President Pete Lindermulder 4th District, Committee Member Christine Cid, 5th District Committee Member, Vice President Ted Bielski, 6th District Committee Member Randy Niemeyer, 7th District Committee Member Larry Blanchard, Finance Consultant



1100 E. Monitor Street Crown Point, Indiana 46307 Phone: 219-663-0525 Fax: 219-662-0497 Email: alverda@lakecountyin.org

INTERLOCAL GOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWN OF MUNSTER, INDIANA, THE TOWN OF HIGHLAND, INDIANA, THE CITY OF HAMMOND, INDIANA, THE TOWN OF ST. JOHN, INDIANA, THE CITY OF GARY, INDIANA, AND LAKE COUNTY, INDIANA

This Agreement is made and entered into by and between the Town of Munster, Indiana, a municipal corporation organizing and existing under the laws of the state of Indiana ("Munster"), the Town of Highland, Indiana, a municipal corporation organizing and existing under the laws of the state of Indiana, the City of Hammond, Indiana, a municipal corporation organizing and existing under the laws of the state of Indiana, the Town of St. John, Indiana, a municipal corporation organizing and existing under the laws of the state of Indiana, the City of Gary, Indiana, a municipal corporation organizing and existing under the laws of the state of Indiana, the laws of the state of Indiana, the City of Gary, Indiana, a municipal corporation organizing and existing under the laws of the state of Indiana, and the Lake County, Indiana, a municipal corporation organizing and existing under the laws of the state of Indiana (Sheriff and Highway Department) (Collectively "Parties").

WHEREAS, the Town of Munster, Indiana, the Town of Highland, Indiana, the City of Hammond, Indiana, the Town of St. John, Indiana, the City of Gary, Indiana, and Lake County are desirous of entering into this Interlocal Government Agreement for the purposes of cooperating with one another and setting forth the Parties contribution toward the acquisition and implementation of signal preemption, devices for emergency vehicles on signals throughout the Parties' jurisdiction (the Project); and

WHEREAS, the Parties agree that the Project will provide benefit to the citizens of the Town of Munster, Indiana, the Town of Highland, Indiana, the City of Hammond, Indiana, the Town of St. John, Indiana, the City of Gary, Indiana and Lake County generally; and WHEREAS, Munster has applied and the Parties have been awarded \$6,450,000.00 in federal transportation funds from the Northwestern Indiana Regional Planning Commission ("NIRPC"); and

WHEREAS, the Parties have agreed to share the remaining cost of the project pro-rata after receipt of federal transportation funds based on the intersections receiving the signal preemption devices as in each jurisdiction follows:

30 Intersections – 15 Police Vehicles; 28 Fire Vehicles
34 Intersections – 15 Police Vehicles; 30 Fire Vehicles
127 Intersections – 32 Police Vehicles; 68 Fire Vehicles
20 Intersections (Sheriff – 8; Highway – 12) – 80 Police Vehicles
3 Intersections – 23 Police Vehicles; 22 Fire Vehicles
57 Intersections – 30 Fire Vehicles

Now, Therefore, for good and valuable consideration, the receipt of which is hereby acknowledged, it is agreed as follows:

Section 1. That the prefatory statements set out above are incorporated herein and made a part hereof.

Section 2. After receipt of the federal transportation funds set forth above from NIRPC, the Parties agree to contribute their matching portion (not to exceed) for the Project as follows:

Munster	\$291,970.00
Highland	\$323,470.00
Hammond	\$1,086,520.00

Lake County Sheriff	\$159,200.00
Lake County Highway	\$137,600.00
St. John	\$110,190.00
Gary	\$458,740.00

Section 3: Remedies. Any Party to this agreement may enforce the provisions hereof by any remedy available at law or inequity.

Section 4: Assignment. No Party to this Agreement shall assign its rights or obligations hereunder without the express written consent of the other Parties obtained and delivered under the manner required by law.

Section 5: Entire Agreement. This instrument contains the entire agreement of the Parties. No promise, term, condition or representation which is not contained here shall have no force or effect.

Section 6: Governing Law. This instrument shall be governed by and under the laws of the State of Indiana.

Section 7: Other Provisions. This instrument shall be deemed to be severable, such that, in the event that any provision hereof is deemed to be invalid or unenforceable by any jurisdiction, the remainder of the Agreement shall remain in effect to the extent practicable. This Agreement may be amended only in writing, adopted, and executed in the same manner as the Agreement itself was adopted.

Section 8: Notices. All Notices required to be given here under shall be in writing delivered by courier or U.S. Mail, Certified, Return Receipt Requested and directed to the Town Managers of Munster, Highland, Hammond, and St. John, Indiana,

the Major of Gary, Indiana, and the Lake County Council. Any Party may inform the other Parties in writing of any change of persons and addresses to receive notice from time to time as required.

CERTIFICATE OF APPROVAL BY THE ENTITIES						
Adopted and approved this	day of	, 2023.				
Town of Munster		Town of Highland				
Ву:		Ву:				
Title:	. T	Title:				
City of Hammond		Town of St. John				
Ву:		Ву:				
Title:		Title:				
City of Gary		Lake County				
Ву:		By:				
Title:		Title:				

Lake County Board of Commissioners

Michael Repay

 Kyle W. Allen Sr.
 District 1

 Gerry Tippy
 District 2

 Michael C. Repay
 District 3

Attest:

Peggy Katona

Peggy Katona, Lake County Auditor

Participant Execution Date: <u>6 - 21 - 2023</u>

ADOPTED and APPROVED by Lake Council on _____ DAY OF _____2023

LAKE COUNTY COUNCIL LAKE COUNTY, INDIANA

Charlie Brown, President, District 3

David Hamm District 1

Clorius Lay District 2

District 5

District 6

District 7

Cristine Cid

Ted F. Bilski

Randy Niemeyer

Pete Lindemulder District 4

Attest:

1

Peggy Katona, Lake County Auditor

LAKE COUNTY SH	HERRIFF/HIGHWAY DEPARTMENT						
47th Avenue	Cleveland Street	POLICE	BO	Vehicle Kits w/install	\$796,000.00	\$9,950 per unit (80)	
45th Avenue	Cleveland Street			Phase selector, GPS	\$455,000.00	\$22,750 per signal	
41st Avenue	Cleveland Street			Radio Assembly,			
Ridge Road	Cleveland Street			Confirmation Light and			
Ridge Road	Chase Street			Cable			
Ridge Road	Clark Street			Installation	\$56,000.00	\$2,800 per intersection	11. KS2 (KA100)
Ridge Road	Burr Street			Design Engineering	\$97,500.00	\$4,875 per intersection	\$97,500.00
Ridge Road	Calhoun Street			Construction Eng.	\$79,500.00	\$3,975 per Intersection	\$79.500.00
Route 2	US 41				\$1,484.000.00		\$1,484.000.00
Belshaw	US 41			20%	\$296,800.00		
109th Ave	Fathke Road						
Route 2	SR SS						
Ridge Road	Colfax Street						
109th Ave	Lake of Four Seasons Entrance						
109th Ave	Olcott Street						
109th Ave	Calumet Avenue						
101st Avenue	Sheffield Avenue						
45th Avenue	Colfax Street						
101st Avenue	State Line Road						
109th Ave	Colorado Street						

20

Deferred June



Court Coordinator Deputy Chief Probation Officer Beth L. Rechlicz May 12, 2023 LAKE COUNTY SUPERIOR COURT Family Recovery Court 3000 W. 93rd Avenue Crown Point, IN 46307 Phone: (219)660-6900 Fax: (219)736-5673

Case Specialists: Raquel Basile Rachel Fesko

Lake County Council 2293 N. Main Street Crown Point, In 46307

Dear County Council Members:

The Lake County Juvenile Center respectfully requests to be added to the June 2023 agenda.

We are requesting the approval of an appropriation for the new 2023 9350-4005 Lake County Court Improvement Grant for Problem Solving Court funded by the Indiana Office of Court Services to assist Lake County in court improvements. (See Attached Form #3)

Thank you for your consideration in this matter.

Sincerely,

& SRede

Beth L. Rechlicz, FRC Coordinator Lake Superior Court - Juvenile Division

LAKE COUNTY AUDITOR

2023 HEX II VEH CSOS

NEOENED

LAKE CO	DUNTY COUNCIL FORM #3		the second se	BUDGET RE	VISION REQU	JEST FORM
		I. Request for Ti II. Request for Addit III. Request to Encumb	ional appropriation			
All requests	(originals) must be directed to Official or department head.	o the Lake County Auditor	and must be accor	npanied by a lette	er of explanatio	n signed by
	Members of the Lake Count Juvenile Court 4005			urrent budget of t	he Lake Count	y'
	Dept. Name & No.					
FROM:	Line Item No. & Title	Amount	To: Lin	e Item No. & Tit	e	Amount
1						
5		-	4		Total:	
	Members of the Lake Count			l appropriations v	vithin the curre	nt budget
of the La	ke County	Juvenile Court 4005 Dept. Name & No.	as follows:			
	ID, Line Item No. & Title			Amount	R	die.
	995 Other Service & Charges			\$10,0	00.00	0
	e Lake County Auditor: Pleas		Total:	\$10.0	00.00	
	as follows a	long with evidence of the o	obligation for which			d.
Dep	i, Name & No.	Copy to the Lake County	council.			
FUN	ID, Line Item No. & Title			Amount		
3		_	_			
tura la r	Prind UMAGE	1 22	6 a 3	5.11.2023		
JUCAN P	<u>Cow</u> 4005	Signature & Date	hey :	1.11.201-2		
		, r				
PLEASE NO	TE:					
	UESTS FOR TRANSFERS A			DAYS PREVIOU	S TO THE	

- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.



Superior Court of Lake County JUVENILE DIVISION

Judge Ohomas H. Stefaniak, Jr. LAKE COUNTY JUVENILE JUSTICE COMPLEX 3000 WEST 93RD AVENUE CROWN POINT, IN 46307

a Contesta lotti M

June 15, 2023

PHONE: 219-660-6900 FAX: 219-736-6209

6.B

Lake County Council 2293 N. Main Street Crown Point, In 46307

Dear Council Members:

The Lake County Juvenile Center respectfully requests to be added to the July, 2023 Council Agenda. We are requesting the approval of an appropriation in the fund 391-4100 LC Community Corrections Grant. The New JDAI FY23/24 Grant is approved by the State effective July 1st, 2023 and will run till June 30th, 2024. These funds support the Local JDAI Collaborative and Alternatives to Secure Detention. (See attached Form #3)

Thank you for your consideration in this matter.

Sincerely,

Ryan Sweeney JDAI Coordinator Lake Superior Court – Juvenile Division

C LAND OFF 2023 71.41 19 BUIS: 02 ALC: MARKE

LAKE COUNTY COUNCIL FORM #3	1.8		BUDGET REVISION	REQUESTIFORM
	I. Request for Tran II. Request for Addition Request to Encumber	al appropri	ations	
All requests (originals) must be directed to the by the Elected Official or department head. Or	Lake County Auditor an ne copy to the County C	d must be a ouncil office	accompanied by a letter of exp e.	planation signed
I. Honorable Members of the Lake County Cou Juvenile Court/4005 as Dept. Name & No.		nds within t FUND NO		County
FROM: Line Item No. & Title	Amount	Tọ:	Line Item No. & Title	Amount
1				
2				
4				
	\$0.00 uncil: Please Allow eme r 4005 Fund 9391 pl. Name & No.	gency addi as follows		\$0.00 e current budget
FUND, Line Item No. & Title			Amount	OK
1 62410 - Other Supplies			\$3,160.00	Ŭ
2 63195 - Contractual Services			\$42,695.00	T
3 63232 - Travel-Meals			\$300.00	U
4 63233 - Travel-Lodging			\$1,500.00	
5 63234 - Travel-Trans-Other 6 63920 - Food & Lodging			\$145.00 \$6,360.00	
7 63995 - Other Services & Charges			\$840.00	
8			4040.00	
			\$55,000.00	
		igation for v	dget of the Lake County which the encumbrance shall I	be used.
FUND, Line Item No. & Title			Amount	
1				
2.				
3.	0			
0	A ()		7 1	
Juvenile Court/4100 Name of Department	Signatury & Date	5	6/16/23	
PLEASE NOTE:		0		
1. ALL REQUESTS FOR TRANSFERS MUST COUNCIL'S MEETING DATE (2ND TUESD			10 DAYS PREVIOUS TO TH	E
2. ALL REQUESTS FOR ADDITIONAL FUND TO REGULAR MEETING DATE (2ND TUE)			UDITOR 3 WEEKS PREVIOU	IS
3. ALL REQUESTS FOR ENCUMBRANCES I DECEMBER 31ST OF EACH BUDGET YEA		Y THE AUD	DITOR 3 WEEKS PREVIOUS	то

🐐 Budget Analysis Report

* Year 2023

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* Fund 9391 Juvenile LC Community 👻

* Department 4005 Juvenile Court

Account All

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Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Regulsition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
9391-4005- <mark>62410</mark>	Juvenile LC Community Cor- Juvenile Court-Other Supplies		0.00	0.00	0.00	0.00	0.00	0.00
9391-4005- <mark>63195</mark>	Juvenile LC Community Cor- Juvenile Court-Contractual Services		31,600.86	0.00	1,739.00	21,143.28	22,882.28	8,718.58
9391-4005-63231	Juvenile LC Community Cor- Juvenile Court-Travel \- Registration		0.00	0.00	0.00	0.00	0.00	0.00
9391-4005- <mark>63232</mark>	Juvenile LC Community Cor- Juvenile Court-Travel \- Meals		65.00	0.00	0.00	65.00	65.00	0.00
9391-4005- <mark>63233</mark>	Juvenile LC Community Cor- Juvenile Court-Travel \- Lodging		258.00	0.00	0.00	258.00	258.00	0.00
9391-4005- <mark>63234</mark>	Juvenile LC Community Cor- Juvenile Court-Travel \- Trans/Other		129.00	0.00	0.00	29.00	29.00	100.00
9391-4005-63235	Juvenile LC Community Cor- Juvenile Court-Travel \- Mileage		0.00	0.00	0.00	0.00	0.00	0.00
9391-4005- <mark>63920</mark>	Juvenile LC Community Cor- Juvenile Court-Food & Lodging		4,554.16	0.00	206.56	3,452.39	3,658.95	895.21
9391-4005- <mark>63995</mark>	Juvenile LC Community Cor- Juvenile Court-Other Services & Charges		11,613.88	0.00	592.80	9,626.09	10,218.89	1,394.99
9391-4005-64490	Juvenile LC Community Cor- Juvenile Court-Other Equipment		999.98	0.00	0.00	979.98	979.98	20.00
9391-4005-65003	Juvenile LC Community Cor- Juvenile Court-Grant Dissolution		7,491.91	0.00	0.00	7,491.91	7,491.91	0.00

.

Profit and Loss Statement_ AC473 Date: 06/16/2023

AC473 Date: 06/16/2023 Time: 12:04 Parameters **Period:** Jan-23 To Jun-23 **Fund:** 9391 **Department:** 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
9391	Juvenile LC Community Corrections Gnt	28,723.79	39,125.53	-18,291.34	49,557.98
				Total	49,557.98

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Superior Court of Hake County JUVENILE DIVISION

Judge Thomas H. Stefaniak, Jr. LAKE COUNTY JUVENILE JUSTICE COMPLEX 3000 WEST 93RD AVENUE CROWN POINT, IN 46307

June 6, 2023

1000 1005 a

PHONE: 219-660-6900 FAX: 219-736-6209

Lake County Council 2293 N. Main Street Crown Point, In 46307

Dear Council Members:

The Lake County Juvenile Center respectfully requests to be added to the July 2024 agenda.

We are requesting the approval of an additional appropriation for the 2023-2024 on-going IDOC grant 9389-8003 Secured Detention Alternative to continue funding the salaries of our Detention Surveillance Officers and GPS Monitoring. The grant cycle is from July 1, 2023 thru June 30, 2024. The award amount is \$113,719.

(See Attached Form #3)

Thank you for your consideration in this matter.

Sincerely, In Marcus (otong

Jacqulyn Marcus-George, Probation Supervisor Lake Superior Court - Juvenile Division

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 Request for Transfer of Funds II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

1. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County Juvenile Detention 8003 FUND NO. 9389 as Follows: Dept. Name & No.

FROM:	Line Item No. & Title	Amount	To: Line Item No. & Title	Amount
1				
2.				
3				
4				
5.				
6				
7				
		\$0.00		\$0.00

\$0.00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget Lake County Juvenile Center 8003 of the Lake County as follows: Dept. Name & No.

FUND, Line Item No. & Title	Amount	A
9389 61190 Part-Time	\$56,160.00	ON
9389 61320 FICA	\$4,679.00	1
9389 61360 Workman's Comp - Ded	\$1,950.00	0
9389 63231 Travel- Registration	\$1,000.00	
9389 63232 Travel-Meals	\$500.00	
9389 63233 Travel-Lodging	\$1,500.00	
9389 63234 Travel-Trans/Other	\$500.00	
9389 63235 Travel-Mileage	\$500.00	
9389 63715 Equiupment Leasing	\$36,520.00	
9389 63920 Food & Lodging	\$800.00	
9389 63995 Other Service & Charges	\$9,6 0.00	
	\$113,7 9.00	

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County

as follows along with evidence of the obligation for which the encumbrance shall be used. Dept. Name & No. Copy to the Lake County council.

FUND, Line Item No. & Title	Ame	ount
1		
2		
3		
Juvenile Detention Center/8003 Name of Department	Signation (les)	
PLEASE NOTE:		
1. ALL REQUESTS FOR TRANSFERS MU COUNCIL'S MEETING DATE (2ND TUE	UST BE RECEIVED BY THE AUDITOR 10 DAYS PRE ESDAY OF EACH MONTH),	VIOUS TO THE

- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Profit and Loss Statement AC473 Date: 06/15/2023

AC473 Date: Time: Parameters Period Fund:

Time: 09:06 **Period:** Jan-23 To Jun-23 **Fund**: 9389 **Department**: 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
9389	Juvenile Secured Detention	88,950.37	42,644.64	-62,792.69	68,802.32
				Total	68,802.32

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitment s	Purchase Order Obligations	Invoice Expenditur e	Total Expenditure	Funds Available
9389-8003-61120	Juvenile Secured Detentio- Juvenile Detention Center- Professionals		0.00	0.00	0.00	0.00	0.00	0.00
9389-8003- <mark>61190</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Partl-Time		43,037.80	0.00	0.00	5,467.91	5,467.91	37,569.89
9389-8003- <mark>61320</mark>	Juvenile Secured Detentio- Juvenile Detention Center- FICA \- Deduction		3,675.16	0.00	0.00	418.30	418.30	3,256.86
9389-8003-61330	Juvenile Secured Detentio- Juvenile Detention Center- PERF \- Deduction		0.00	0.00	0.00	0.00	0.00	0.00
9389-8003 <mark>-61360</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Workman's Comp \- Ded		1,160.00	0.00	0.00	160.00	160.00	1,000.00
9389-8003- <mark>63231</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Travel \- Registration		1,015.30	0.00	0.00	0.00	0.00	1,015.30
9389-8003- <mark>63232</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Travel \- Meals		85.00	0.00	0.00	0.00	0.00	85.00
9389-8003- <mark>63233</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Travel \- Lodging		535.28	0.00	0.00	0.00	0.00	535.28
9389-8003- <mark>63234</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Travel \- Trans/Other		454.00	0.00	0.00	18.00	18.00	436.00
9389-8003- <mark>63235</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Travel \- Mileage		1,000.00	0.00	0.00	0.00	0.00	1,000.00
9389-8003- <mark>63715</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Equipment Lease		35,520.00	0.00	0.00	35,520.00	35,520.00	0.00

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitment s	Purchase Order Obligations	Invoice Expenditur e	Total Expenditure	Funds Available
9389-8003- <mark>63920</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Food & Lodging		622.29	0.00	0.00	299.62	299.62	322.67
9389-8003 <mark>-63995</mark>	Juvenile Secured Detentio- Juvenile Detention Center- Other Services & Charges		8,300.00	0.00	1,200.00	6,343.60	7,543.60	756.40
9389-8003-64440	Juvenile Secured Detentio- Juvenile Detention Center- Motor Vehicles		0.00	0.00	0.00	0.00	0.00	0.00
9389-8003-65003	Juvenile Secured Detentio- Juvenile Detention Center- Grant Dissolution		36,247.47	0.00	0.00	36,247.47	36,247.47	0.00

Detail Expenses

Budget Account	Period Name	GL Date	Expenditure
9389-8003-61190	Jan-23	01/31/2023	4213.41
9389-8003-61190	Feb-23	02/28/2023	1254.5
9389-8003-61320	Jan-23	01/31/2023	322.32
9389-8003-61320	Feb-23	02/28/2023	95.98
9389-8003-61360	Jan-23	01/31/2023	120
9389-8003-61360	Feb-23	02/28/2023	40



June 21, 2023

Lake County Council 2293 N. Main Street Crown Point, In 46307 Re: Appropriation of third round funding in grant #1706

Attn: Charlie Brown



Dear Council Members:

We respectfully request to be added to the July 2023 agenda. We are asking for an appropriation in the amount of \$23,587.00 to lines items, Professionals-#61120, FICA-#61220, PERF-61230, Insurance-#61240, and WC-#61260 to our Matching Grant, fund #1706

Thank you for your consideration in this matter.

Sincerely,

Joann Price Director and Attorney

023 JULY 21 AM 11: 34

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LAKE COUNTY JUVENILE JUSTICE COMPLEX
LAKE COUNTY COUNCIL FORM #3

BUDGET REVISION REQUEST FORM

Revised

I. Request for Transfer of Funds II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County

	Dept. Name & No.	d3 1 010W3.	Tene no.		
FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1					
2.					
3 4.				<u> </u>	
4 5					
				Total:	\$0.00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County Revised- Juvenile CASA-#4006 as follows:

Dept. Name & No.

	FUND, Line Item No. & Title	Amount		
1	1706-61120-Profesinals	\$8,000.00		
2.	1706-61330-PERF	\$5,000.00		
3.	1706-61320-FICA	\$3,000.00		
4.	1706-61360 Insurance (01340 jan	\$4,000.00		
5.	1706-61360-WC	\$3,587.00		
6.				

 Total:
 \$23,587.00

 III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County
 as follows along with evidence of the obligation for which the encumbrance shall be used

 Dept. N #n e& N 0.
 Copy to the Lake County council.

FUND, Line Item No. & Title		Amount
1		2
2		
3.		12
Lake County Juvenile- CASA	Juele Hot	0 6/21/23
Name of Department	Signal & Bala	

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Murray, Jasmine L

From:Pickering, Angela CSent:Wednesday, June 21, 2023 2:23 PMTo:Murray, Jasmine LSubject:RE: Revised Form #3- July Council meeting

Geez.. I need to get it together today. Yes, 61340 Group insurance deduction.

From: Murray, Jasmine L <murrajl@lakecountyin.org> Sent: Wednesday, June 21, 2023 2:02 PM To: Pickering, Angela C <angpic@lakecountyin.org> Subject: RE: Revised Form #3- July Council meeting

No worries! Thank you for sending it over! Just to confirm, the "61360 insurance" line item should be "61340 group insurance – deduction" correct? If so, I can change that one on my end.

Jasmine L. Murray

Council Secretary 2293 N. Main Street Crown Point, In 46307 219-755-3729

From: Pickering, Angela C <u><angpic@lakecountyin.org></u>
Sent: Wednesday, June 21, 2023 1:53 PM
To: Murray, Jasmine L <u><murrajl@lakecountyin.org></u>
Subject: Revised Form #3- July Council meeting

Good afternoon Jasmine,

Thank you very much for catching my error! ⁽²⁾ Here is the revised version.

Please add Lake County CASA Department #4006 to the July Council agenda. We are asking for \$23,587.00 in appropriations for Matching Grant #1706.

Thank you and have a wonderful day!

Sincerely, Angela Pickering CASA Bookkeeper Lake County Juvenile Justice Complex 3000 W. 93rd Avenue Crown Point, IN 46307 Phone 219-660-6841/ ext. 454

Profit and Loss Statement AC473 Date: 06/21/2023

AC473 Date: 06/21/2023 Time: 12:30 Parameters **Period:** Jan-23 To Jun-23 **Fund:** 1706 **Department:** 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
1706	C.A.S.A.	113,627.16	219,347.00	-63,461.16	269,513.00
				Total	269,513.00

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitment s	Purchase Order Obligations	Invoice Expenditur e	Total Expenditure	Funds Available
1706-4006-61120	C.A.S.AJuvenile Court/C.A. S.AProfessionals	1	99,719.00	0.00	0.00	26,664.66	26,664.66	73,054.34
1706-4006-61130	C.A.S.AJuvenile Court/C.A. S.ATechnicians		35,105.00	0.00	0.00	9,387.02	9,387.02	25,717.98
1706-4006-61190	C.A.S.AJuvenile Court/C.A. S.APart\-Time		7,515.00	0.00	0.00	0.00	0.00	7,515.00
1706-4006-61210	C.A.S.AJuvenile Court/C.A. S.ALongevity \-Deduction		620.00	0.00	0.00	0.00	0.00	620.00
1706-4006-61320	C.A.S.AJuvenile Court/C.A. S.AFICA \- Deduction		9,942.00	0.00	0.00	2,689.47	2,689.47	7,252.53
1706-4006-61330	C.A.S.AJuvenile Court/C.A. S.APERF \- Deduction		17,650.00	0.00	0.00	5,184.18	5,184.18	12,465.82
1706-4006-61340	C.A.S.AJuvenile Court/C.A. S.AGroup Insurance \- Deductio		72,060.00	0.00	0.00	19,072.56	19,072.56	52,987.44
1706-4006-61360	C.A.S.AJuvenile Court/C.A. S.AWorkman's Comp \- Ded		3,315.00	0.00	0.00	463.27	463.27	2,851.73

Detail Expenses

Budget Account	Period Name	GL Date	Expenditure
1706-4006-61120	Jan-23	01/30/2023	383.54
1706-4006-61120	Jan-23	01/31/2023	7104.5
1706-4006-61120	Feb-23	02/13/2023	383.54
1706-4006-61120	Feb-23	02/28/2023	7287.11
1706-4006-61120	Mar-23	03/31/2023	7670.65
1706-4006-61120	Apr-23	04/30/2023	3835.32
1706-4006-61130	Jan-23	01/30/2023	135.02
1706-4006-61130	Jan-23	01/31/2023	2501.05

Deferred June



755-3655 / 755-3656 / 755-3657 Chandana Vavilala, M.D. Health Officer

May 22, 2023

Charlie Brown Lake County Council 2293 North Main Street Crown Point, Indiana 46307

Re: Transfer request.



We are requesting the creation of two (2) new line items, 64410 (Furniture & Fixtures) and 64500 (Construction & Reconstruction) within our 84439306 (Public Health Emergency Preparedness Grant) budget and the transfer from line item 64490 (Other Equipment) \$2,500.00 to new line item 64410 and \$3,000.00 to new line item 64500.

The 64500 transferred funds will be used to pay for the installation of a new box container. This container will be used by the staff of our PHEP grant for storage of our existing and future supplies associated with this program. The 64410 transferred funds will be used to purchase office furniture for the program.

Expenses incurred through this program are 100% grant reimbursable.

Thank you for considering our request.

Sincerely,

Chandana Vavilala, MD Health Officer

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DEMEDEN

Cc: Christine Cid Randy Niemeyer

LAKE COUNTY HEALTH DEPARTMENT

2900 WEST 93RD AVENUE

C CCU 1049-M

CROWN POINT, INDIANA 46307

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I. Request for Transfer of Funds

II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County
<u>Health Department - 9306</u> as Follows: FUND NO. <u>8443</u>
Dept. Name & No.

FR	OM: Line Item No. & Title		Amount	То:	Line Item No. & Title		Amount of g
1	64490 Other E qipment	\$	5,500.00	(NL 6441	0 Furniture & Fixtures	\$	2,500.00
2				CNL 6450	00 Construction & Reconstruction	\$	3,000.00
3		-					
4						_	
5.		_					

\$ 5,500.00

II. Honorable Members of the Lal	ke County Council: Please Allow emergency additional appropriations within the current budget	
of the Lake County	as follows:	
	Degt, Name & No.	

FUND, Line Item No. & Title	Amount
1	
2	
3	
4.	

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used.

Dept. Name & No.	Copy to the Lake County council.	
FUND, Line Item No. & T	itle	Amount
1		
2		
3.	\sim	

Lake County Health Department

~	
11 .	
(0	
Ch	22-Jun-23

Signature & Date

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

🚡 Budget Analysis Report				METERSON SAL			Hone
* үеат 2023	•	* Fund 8443 LC Health Dept. PHEP	Ŧ	* Department 9306 Health Dept	Ŧ	Account All	 Apply

Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitments	Purchase Order Obligations	Invoice Expenditure	Total Expenditure	Funds Available
8443-9306-62110	LC Health Dept. PHEP Gran- Health Dept-Office Supplies		17,180.00	0.00	0.00	1,254.63	1,254.63	15,925.37
8443-9306-62250	LC Health Dept. PHEP Gran- Health Dept-Health Care & Lab Supplie		34,361.00	0.00	0.00	0.00	0.00	34,361.00
8443-9306-63190	 LC Health Dept. PHEP Gran- Health Dept-Other Professional Servic 		56,000.00	0.00	32,185.00	23,815.00	56,000.00	0.00
8443-9306-63232	LC Health Dept. PHEP Gran- Health Dept-Travel \- Meals		1,000.00	0.00	0.00	0.00	0.00	1,000.00
8443-9306-63233	LC Health Dept. PHEP Gran- Health Dept-Travel \- Lodging		2,000.00	0.00	0.00	0.00	0.00	2,000.00
8443-9306-63234	LC Health Dept. PHEP Gran- Health Dept-Travel \- Trans/Other		50.00	0.00	0.00	0.00	0.00	50.00
8443-9306-63235	LC Health Dept. PHEP Gran- Health Dept-Travel \- Mileage		2,000.00	0.00	0.00	289.93	289.93	1,710.07
8443-9306-64490	LC Health Dept. PHEP Gran- Health Dept-Other Equipment		51,540.00	0.00	0.00	0.00	0.00	51,540.00



LAKE COUNTY COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT

2293 N. Main Street • Crown Point, In 46307 Tel. (219) 755-3225 • Fax (219) 736-5925 www.lakecountyin.org

Executive Director Timothy A. Brown

June 7, 2023

Mr. Charlie Brown, President Lake County Council 2293 North Main Street Crown Point, IN 46307

RE: Department 9307 / Fund 1001

Dear President Brown and Council Members:

This letter is to request inclusion on the Council's agenda for the next Council meeting in July of 2023.

I'm asking the County Council to approve a transfer from Dues & Subscriptions line item #63910 in the amount of \$3,000.00 to increase Other Repair & Maintenance Supplies line item #62390 in the amount of \$3,000.00. The Department received a budget cut on the line item that we were unaware of.

Attached is Form #3 for your consideration. Your assistance in this matter is greatly appreciated. If you should have any questions please feel free to call me at extension #3235.

Sincerely,

Kailynn Bullock

Kailynn Bullock Bookkeeper

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50:3 104 L- HAT 6207

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I. Request for Transfer of Funds

II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

 I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County Economic Development #9307
 as Follows:
 FUND NO.
 1001

Dept. Name & No.			ente
FROM: Line Item No. & Title	Amount	To: Line Item No. & Title	Amount
1. Dues & Subscriptions	\$3,000.00	Other Repair & Maintenance Supplies	\$3,000.00
2			
3			
4			
5		Total:	\$3,000.00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County

FUND, Line Item No. & Title

1	
2	
3	
4	
5	· · · · · · · · · · · · · · · · · · ·
6	

 Total:
 \$0.00

 III. Honorable Lake County Auditor:
 Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used.

Copy to the Lake County council.

FUND,	Line	Item	No.	&	Title
-------	------	------	-----	---	-------

Dept. Name & No.

Amount

Amount

	Caladite
1	
2	
3	
	At 1 Prove 1222
Economic Development	Muner Mour (or as
Name of Department	Signature & Date

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 3 1ST OF EACH BUDGET YEAR.

🚓 Budget Analysis Report

	2						
	\-Deductio						
1001-9307-61350	County General-Economic Development-Unemployment Comp \- Ded	0.00	0.00	0.00	0.00	0.00	0.0
1001-9307-61360	County General-Economic Development-Workman's Comp \- Ded	0.00	0.00	0.00	290.00	290.00	-290.0
1001-9307-62110	County General-Economic Development-Office Supplies	6,756.51	0.00	218.87	3,975.25	4,194.12	2,562.3
1001-9307-62210	County General-Economic Development-Petroleum Products	1.00	0.00	0.00	0.00	0.00	1.0
1001-9307-62390	County General-Economic Development-Other Repair & Mainten Su	4,903.84	0.00	600.52	2,700.79	3,301.31	1,602.5
1001-9307-62410	County General-Economic Development-Other Supplies	3,702.62	319.88	57.92	1,938.11	2,315.91	1,386.7
1001-9307-63145	County General-Economic Development-Legal Services	9,539.00	1,016.84	751.74	2,453.48	4,222.06	5,316.9
1001-9307-63150	County General-Economic Development-Consultant Fees	1.00	0.00	0.00	0.00	0.00	1.0
1001-9307-63220	County General-Economic Development-Postage	99.00	0.00	0.00	0.00	0.00	99.0
1001-9307-63231	County General-Economic Development-Travel \- Registration	500.00	0.00	0.00	0.00	0.00	500.0
1001-9307-63232	County General-Economic Development-Travel \- Meals	800.00	0.00	0.00	15.00	15.00	785.0
1001-9307-63233	County General-Economic Development-Travel \- Lodging	1,500.00	0.00	0.00	235.36	235.36	1,264.6
1001-9307-63234	County General-Economic Development-Travel \- Trans/Other	50.00	0.00	0.00	0.00	0.00	50.0
1001-9307-63235	County General-Economic Development-Travel \- Mileage	274.10	0.00	0.00	224.67	224.67	49.4
1001-9307-63240	County General-Economic Development-Telephone	1.00	0.00	0.00	0.00	0.00	1.0
1001-9307-63320	County General-Economic Development-Advertising	2,506.18	0.00	0.00	663.18	663.18	1,843.0
1001-9307-63910	County General-Economic Development-Dues &	7,190.00	0.00	0.00	2,190.00	2,190.00	5,000.0

Home Gatalog F

· Apply

ORDINANCE NO.

ORDINANCE ESTABLISHING THE LAKE COUNTY COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT'S AMERICAN RESCUE PLAN ACT -HOME SUPPLEMENTAL ALLOCATION GRANT FUND, A NON-REVERTING FUND

- **WHEREAS**, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- **WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS, Lake County Community Economic Development Department has been awarded a grant from the U.S. Department of Housing and Urban Development's (HUD) American Rescue Plan (ARP)-HOME Supplemental Allocation Grant in the sum of \$2,197,579.00 for homelessness assistance and supportive services to be used for (1) production or preservation of affordable housing; (2) tenant-based rental assistance; (3) supportive services, including homeless prevention services and housing counseling; and (4) the purchase or development of non-congregate shelter for individuals and families experiencing homelessness; and
- WHEREAS, the Lake County Council desires to create the Lake County Community Economic Development Department's American Rescue Plan Act-HOME Supplemental Allocation Grant Fund, a Non-Reverting Fund for the deposit of \$2,197,579.00 from the U.S. Department of Housing and Urban Development's (HUD) ARP-HOME Supplemental Allocation Grant.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That the Lake County Community Economic Development Department's American Rescue Plan Act-HOME Supplemental Allocation Grant Fund, a non-reverting fund, is established for the deposit of \$2,197,579.00 from the U.S. Department of Housing and Urban Development's (HUD) ARP-HOME Supplemental Allocation Grant.
- 2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
- 3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the

Lake County Community Economic Development Department's American Rescue Plan Act-HOME Supplemental Allocation Grant Fund.

5. In the event the Lake County Community Economic Development Department receives future awards from the U.S. Department of Housing and Urban Development (HUD) ARP-HOME Supplemental Allocation Grant program, those grants may be accounted for using the established Fund.

SO ORDAINED THIS 11th DAY OF JULY, 2023.

CHARLIE BROWN, President

DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER

CHRISTINE CID

CLORIUS L. LAY

TED F. BILSKI

Members of the Lake County Council



LAKE COUNTY COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT

2293 N. Main Street • Crown Point, In 46307 Tel. (219) 755-3225 • Fax (219) 736-5925 www.lakecountyin.org

Executive Director Timothy A. Brown

June 20th, 2023

Mr. Charlie Brown, President Lake County Council 2293 North Main Street Crown Point, IN. 46307

Dear Council President Brown and Council Members:

This letter is to request inclusion on the Council's Agenda for the next Council meeting on July 11th, 2023 an ordinance to create and establish a new non-reverting fund for the HOME-ARP Grant in the amount of \$2,197,579.00.

The Grant dollars will be used pursuant to the HOME-ARP law adopted in March of 2021 to assistance individuals and families that are experiences homelessness, the threat of homelessness, domestic violence, rental assistance and affordable housing.

Attached is a copy of the County Council Approved Grant form from May of 2021 and a County Council Form 3 for the find line items following the current plan objectives.

LCCEDD has been working towards getting HUD to approve our Plan for the use of the HOME-ARP funds and we believe that approval will be occurring early this summer.

Thank you.

Sincerely

Timothy A. Brown Executive Director LCCEDD

Request to Renew HUD HOME Grant							
NOTE: This form is customized for use on HUD HOME grants only							
To: Ms. Christine Cid, Council Grant Oversight Committee – copy to: jeanannficker@att.net							
From:Timothy BrownDepartment: _LC Community Economic Development Dept.							
Email:brownta@lakecountyin.org _ Phone:(219)755-3225 Date:4/22/2021							
Grant Project Name:American Rescue Plan Act – HOME Supplemental Allocation							
Grant Application Deadline Date: Not applicable (mm/dd/yy)							
Grant Application is for (check one):New GrantRenewal of Existing Grant-funded Program							
If Grant Application is for Renewal of an existing grant, please check responses below:							
Is the grant-funded program included in the Department's approved budget?YesNo							
Do these renewals increase County/Department matching funds or responsibilities?YesNo							
Does the grant giving agency require the County Council to approve the application?YesNo							
For ALL Grant Applications, please answer the following and/or check responses below:							
Funding Program Name:ARP- HOME Supplemental Allocation Grant							
Grant-Giving Agency/Department: <u>US Department of Housing and Urban Development (HUD)</u>							
Do these grant applications also include Grant Agreement approval provisions? YesNo							
Will the grant-funded project require local cost-share or matching funds?YesYes							
If yes, what percentage cost-share or match is required?							
Is this grant program funded by the Federal Government? Yes No							
If yes, provide the following:							

Federal Department/Agency providing grant funds <u>US Department of Housing and Urban Devt. (HUD)</u>

Briefly describe how the grant funds will be used

The ARP-HOME Supplemental Allocation grant will provide nearly \$2.2 million in federal funding for homelessness assistance and supportive services. According to a HUD press release, this supplemental funding will "help create housing and services for people experiencing or at risk of homelessness." As a HUD-designated "Urban County" these funds will be <u>advanced</u> to Lake County. <u>No local matching funds are required.</u>

Grant Project Budget Estimates

Grant Budget Categories	HOME Grant Award (estimated)	Required Local Match	Total HOME Grant Project (estimated)
Salaries & Wages			
Employee Benefits			
Travel/Mileage			
Supplies			
Equipment			
Construction			
Other (services, social)			
TOTAL	\$2,197,879	None Required	\$2,197,879

Grant Payment Method:_____Reimbursement_____Advance___OtherCounty Fund Number(s) for HOME Grants:New ARP-HOME Grant Fund to be createdProject Start Date:____3/3/2021Project End Date:_____To be Announced

- Customized by JF for LCCEDD: 4/29/2021

I. Request for Transfer of Funds

II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as Follows

·	Dept. Name & No.				
FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1.					
2.					
3.			<u></u>		
4.					
5.					
				Total	\$0.00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget Community Economic Development/6100 as follows: of the Lake County Dept. Name & No

	FUND, Line Item No. & Title	Amount
1	63145 Legal Fees	\$10,000.00
2.	63150 Consulting Fees	\$50,000.00
3.	63995 Other Services and Charges	\$371,000.00
4.	64220 Buildings and Structures	\$1,766,579.00
5.		
6.		

\$2,197.579.00 Total:

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County Comm Econ Development as follows along with evidence of the obligation for which the encumbrance shall be used. Dept. Name & No. Copy to the Lake County council.

FUND, Line Item No. & Title		Amount
1	<u> </u>	
3.	\bigcirc	
Community Economic Development	Signature & Date	1 6-16-23

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

LAKE COUNTY COMMUNITY ECONOMIC DEVELOPMENT DEPARTMENT

HOME PROGRAM AMERICAN RESCUE PLAN

ALLOCATION PLAN MARCH 2023

HOME-ARP Allocation Plan Template with Guidance

Instructions: All guidance in this template, including questions and tables, reflect requirements for the HOME-ARP allocation plan, as described in Notice CPD-21-10: *Requirements of the Use of Funds in the HOME-American Rescue Plan Program*, unless noted as optional. As the requirements highlighted in this template are not exhaustive, please refer to the Notice for a full description of the allocation plan requirements as well as instructions for submitting the plan, the SF-424, SF-424B, SF-424D, and the certifications.

References to "the ARP" mean the HOME-ARP statute at section 3205 of the American Rescue Plan Act of 2021 (P.L. 117-2).

Consultation

In accordance with Section V.A of the Notice (page 13), <u>before developing its HOME-ARP</u> <u>allocation plan</u>, at a minimum, a PJ must consult with:

- CoC(s) serving the jurisdiction's geographic area,
- homeless service providers,
- domestic violence service providers,
- veterans' groups,
- public housing agencies (PHAs),
- public agencies that address the needs of the qualifying populations, and
- public or private organizations that address fair housing, civil rights, and the needs of persons with disabilities.

State PJs are not required to consult with every PHA or CoC within the state's boundaries; however, local PJs must consult with all PHAs (including statewide or regional PHAs) and CoCs serving the jurisdiction.

Describe the consultation process including methods used and dates of consultation:

The County provided notice on December 10th, 2021 announcing that the County was allocated HOME-ARP funds. As part of the notice, the County called for public comments from December 20 to January 21, 2022. The notice also provided information for interested applicants and stakeholders for a virtual meeting that took place on December 28, 2021. Eighteen groups expressed interest in applying for funding. The meeting provided information about how HOME-ARP can be used to meet affordable housing needs within the communities of Lake County. The County described the application process for interested parties. Applications were requested to be submitted by January 21, 2022. Throughout the application process, there were a number of calls with agencies to discuss eligibility requirements. The County forwarded additional information to its stakeholders, including HUD guidance on HOME-ARP.

The County held a public hearing on January 21, 2022 to review applications and allow applicants a chance to describe their proposed use of funds. In total, the County received four applications for funding from Hanover Township, Fair Haven, Legacy Foundation, and Catholic Charities. Applications were discussed as part of the January 27th Lake County Redevelopment Commission meeting as well.

The County held an additional meeting with the CoC and the Cities of Hammond, Gary, and East Chicago on March 11 to discuss coordination of a county wide strategy to use available HOME-ARP funds. The County delayed the submission of its HOME-ARP Allocation Plan to ensure coordination with the Cities of Hammond, Gary, and East Chicago as they carried out their consultation and public participation processes. The County's plan was also informed in part through those additional processes.

List the organizations consulted:

Agency/Org Consulted	Type of Agency/Org	Method of Consultation	Feedback
CoC of NWI	Continuum of Care	Virtual meeting; follow ups	HOME ARP should be integrated with overall strategies of CoC. Strategic Plan covering all HOME-ARP grantees in the county should be coordinated.
Northwest Indiana Community Action	Non-profit / Community Action Corporation, local administrator of Public Housing Vouchers, disability service provider	Virtual meeting, follow up	general need for more affordable rental and ways to address it; partnerships and coordination with other programs.
Catholic Charities	Non-profit/faith based group	Virtual meeting	Needs for homeless, affordable rental options
Crisis Center Inc	Non-profit / shelter, DV Service Provider	Virtual Meeting	Needs for DV information
Fair Haven	DV Service Provider	Virtual meeting, Public hearing	Needs for DV, trafficking victims
Legacy Foundation	Community Development Corporation	Virtual meeting, follow up	Was interested in re-using mobile homes for shelter through the program.
Society of St Vincent DePaul	Non-profit	Virtual meeting, follow up	Homeless and housing needs
A Safe Haven	Non-profit, Veterans	Virtual meeting, follow up	Homeless and housing needs

Mental Health America	Non-profit	Virtual meeting, follow up	Homeless and housing needs; supportive services.
Indiana Plan	Non-profit	Virtual meeting, follow up	Homeless and housing needs; supportive services.
Northwest Indiana Reinvestment Alliance	Nonprofit focused on housing, fair housing, and reinvestment	Virtual meeting, follow up	Homeless and housing needs; counseling.
St Jude House	Non-profit	Virtual meeting, follow up	Homeless and housing needs
Regional Health Systems	Nonprofit / health provider	Virtual meeting, follow up	Homeless and housing needs; supportive services and mental health.
Veterans Administration	Federal Agency, Veterans	(invited)	None.
Veteran's Collection	Non-profit, Veterans	Virtual meeting, follow up	Homeless and housing needs
Lake Area United Way	Nonprofit	Virtual meeting, follow up	Homeless and housing needs; coordination
City of Hammond	Local Municipality	Virtual meeting	Interested in coordinated approach.
City of Gary	Local Municipality	Virtual meeting	Interested in coordinated approach. A new facility for Brother's Keeper is a possible project.
Calumet Township	Local government	Virtual meeting	Housing needs
Cedar Creek Township	Local government	Virtual meeting, follow up	Housing needs
Hanover Township	Local government	Virtual meeting, follow up	Housing needs
St John Township	Local government	Virtual meeting, follow up	Housing needs
Center Township	Local government	Virtual meeting, follow up	Housing needs
City of Hobart	Local Municipality	Virtual meeting	Housing needs
City of East Chicago	Local Municipality	Virtual meeting	Interested in coordinated approach.

Summarize feedback received and results of upfront consultation with these entities:

There was a general consensus from the County's consultation process that the current level of rental housing affordable to low and very low income households was the priority need to be addressed with HOME ARP funding. Given the level of scarcity of affordable rental housing, many service providers are relying on rental assistance as a means to address affordability issues. There is also a high level of need for emergency housing and supportive services to help

transition households from places unfit for human habitation to stable living environments. A brief summary of the consultations is presented below:

- Availability of rental housing affordable and accessible to households earning less than 30% of area median income.
- Availability of family shelters that would include Men, Women, and Children.
- Availability of housing navigator assistance (housing placement) someone designated to help people find affordable housing. Availability of other supportive and wrap around services housing for mental health clients, childcare assistance, and transportation assistance/availability.
- Case management assistance needed to apply for other mainstream services, including disability, obtaining acceptable identification.
- Bilingual (Spanish) Support Groups for Sexual Assault/Domestic Violence, Legal Aid, Mental Health.
- Some identified preferences among service providers included specifying a preference for chronically homeless, victims of domestic violence, those at risk of homelessness, and families with children.
- Others communicated a preference based on cost burdens, including severe housing costs burdens or other cost burdens related to childcare, transportation, or medical needs.
- Long-term support/case management for mental health and substance abuse. There is a need to maintain contact with
- Additional services, especially housing placement, for adjudicated persons
- Tenants are experiencing dramatic increases in rents during lease renewals. One agency stated cases of rents increasing by hundreds of dollars upon renewal.

Public Participation

In accordance with Section V.B of the Notice (page 13), PJs must provide for and encourage citizen participation in the development of the HOME-ARP allocation plan. Before submission of the plan, PJs must provide residents with reasonable notice and an opportunity to comment on the proposed HOME-ARP allocation plan of **no less than 15 calendar days**. The PJ must follow its adopted requirements for "reasonable notice and an opportunity to comment" for plan amendments in its current citizen participation plan. In addition, PJs must hold **at least one public hearing** during the development of the HOME-ARP allocation plan and prior to submission.

PJs are required to make the following information available to the public:

- The amount of HOME-ARP the PJ will receive, and
- The range of activities the PJ may undertake.

Throughout the HOME-ARP allocation plan public participation process, the PJ must follow its applicable fair housing and civil rights requirements and procedures for effective communication, accessibility, and reasonable accommodation for persons with disabilities and providing meaningful access to participation by limited English proficient (LEP) residents that are in its current citizen participation plan as required by 24 CFR 91.105 and 91.115.

Describe the public participation process, including information about and the dates of the public comment period and public hearing(s) held during the development of the plan:

- Date(s) of public notice: 12/10/2021
- Public comment period: start date 12/20/2021 end date 1/21/2022
- Date(s) of public hearing: 1/21/2022

Describe the public participation process:

The County provided public notice for the public comment period on December 10th, 2021. The notice was issued in both English and Spanish. The public comment period was held from December 20th, 2021 to January 21st, 2022 and the public hearing was held on January 21st, 2022. *Describe efforts to broaden public participation:*

The County followed its adopted Citizen Participation Plan to conduct public participation.

Summarize the comments and recommendations received through the public participation process either in writing, or orally at a public hearing:

The County did not receive any public comments during the public comment period or at the public hearing. The County did receive a significant amount of feedback from local stakeholders and other local government agencies regarding the use of the funds.

Summarize any comments or recommendations not accepted and state the reasons why:

Not applicable. The County did not receive any comments or recommendations.

Needs Assessment and Gaps Analysis

In accordance with Section V.C.1 of the Notice (page 14), a PJ must evaluate the size and demographic composition of **all four** of the qualifying populations within its boundaries and assess the unmet needs of each of those populations. If the PJ does not evaluate the needs of one of the qualifying populations, then the PJ has not completed their Needs Assessment and Gaps Analysis. In addition, a PJ must identify any gaps within its current shelter and housing inventory as well as the service delivery system. A PJ should use current data, including point in time count, housing inventory count, or other data available through CoCs, and consultations with service providers to quantify the individuals and families in the qualifying populations and their need for additional housing, shelter, or services.

Homeless													
	Current Inventory				Homeless Population				Gap Analysis				
	Family		y Adults Only		Vets	Family HH (at	Adult HH	Vete	Victims	Family		Adults Only	
	# of Beds	# of Units	# of Beds	# of Units	# of Beds	least 1 child)	(w/o child)		of DV	# of Beds	# of Units	# of Beds	# of Units
Emergency Shelter	97	22	161	161	36								
Transitional Housing	#	#	#	#	#								
Permanent Supportive Housing	169	50	233	233	106								
Other Permanent Housing	35	10	9	9	0								
Sheltered Homeless						25	136	59	23				
Unsheltered Homeless						3	48	0	0				
Current Gap										14	42	39	39

Suggested Data Sources: 1. Point in Time Count (PIT); 2. Continuum of Care Housing Inventory Count (HIC); 3. Consultation

	Non-Homeless		
	Current Inventory	Level of Need	Gap Analysis
	# of Units	# of Households	# of Households
Total Rental Units	24,380		diluna and the
Rental Units Affordable to HH at 30% AMI (At-Risk of Homelessness)	1,340		
Rental Units Affordable to HH at 50% AMI (Other Populations)	1,955		
0%-30% AMI Renter HH w/ 1 or more severe housing problems (At-Risk of Homelessness)		2,200	
30%-50% AMI Renter HH w/ 1 or more severe housing problems (Other Populations)		1,710	
Current Gaps			3,910

OPTIONAL Housing Needs Inventory and Gap Analysis Table

Suggested Data Sources: 1. American Community Survey (ACS); 2. Comprehensive Housing Affordability Strategy (CHAS)

Describe the size and demographic composition of qualifying populations within the PJ's boundaries:

Homeless as defined in 24 CFR 91.5

The data included in this section comes from the 2022 Point in Time (PiT) Count and a longitudinal study conducted by IHCDA. It should be noted that the Point in Time Count information is based on the data for Lake County only. The IHCDA data includes information for the Balance of State CoC as a whole, which includes a much larger geography. However, the County feels the statistics are representative of the homeless population in its jurisdiction.

It should also be noted that the County believes the Point in Time Count does not accurately reflect the total unsheltered population. Given the size of the county and limited resources available, it is difficult to obtain an accurate count of unsheltered persons on a single night.

According to the 2022 PiT Count, there was a total of 212 homeless households in Lake County, including 272 persons. Three of every four of the households were sheltered while one fourth were unsheltered.

Of the sheltered population, about one fourth of the persons were under the age of 18. Only twelve percent of the unsheltered population was under the age of 18. Approximately one third of the adults reported having serious mental illness while only thirteen percent reported a substance abuse issue. It should be noted that this data only includes sheltered individuals.

Unsheltered persons most likely have comparable or greater incidence of mental illness and substance abuse.

In households with children, half of the population (32) was White, forty percent (25) were African American, and twenty-seven percent (17) of the population was Hispanic (please note that some persons are included in more than one category).

In households without children, two thirds of the population was male. Seventy percent of this population was African American, twenty-five percent were White, and six percent were Hispanic.

Fifty-nine veterans were included in the PiT count, all of whom were counted as sheltered. All of the veterans were in households without children. Forty percent were considered to be chronically homeless. Seventy percent are African American. Only ten percent of veterans were women.

In terms of prior living situations, about one third of all households entering the system came from a permanent housing situation. About one fourth of households came from living on the street. The remaining 40% came from temporary situations, institutions, and other living situations.

Most of the persons (71%) entering the continuum of care were "first-time" homelessness. Approximately 1 of every 5 persons (18%) served were reported as "continuously homeless". This is comparable to the 13% identified as chronically homeless. The remainder (10%) were a mix of persons re-entering the system from permanent or temporary housing situations.

The average cumulative days homeless is 114 days. About one third (32%) of persons exit the continuum to permanent housing destinations, such as a rental unit. The average length of time homelessness was comparable for both household types. There was a fairly large distribution amongst length of homelessness for both household types as well. The percentage of households with a length of homelessness less than 30 days was 42% and 37% for adult only and family households, respectively. The percentage of households with a length of homelessness 27 and 16% for adult only and family households, respectively.

Only six percent of homeless persons return to the system after leaving¹. When looking at the data by household type, families with children fair better. Only 26% of "adults only" households exited to permanent destinations compared to 55% for family households.

¹ IHCDA Longitudinal Study for October 2020 through September 2021.

At Risk of Homelessness as defined in 24 CFR 91.5

For the purposes of this program, at risk of homelessness is defined in 24 CFR 91.5 and includes households that (1) have incomes below 30% of the area median income; (2) lack sufficient resources and support networks to avoid becoming homeless; and (3) meet additional conditions such as living in the home of another or exiting as system of care such as foster care, a correctional institution, or health facility.

According to the Census Data in the table above, there are 3,920 rental households living in the County jurisdiction (this includes the entire County except for Hammond, Gary, and East Chicago) earning less than 30% of the area median income. Of those, 2,515 are considered to be cost burdened (paying more than 30% of their income toward housing) and 2,200 are considered to have a severe housing problem (paying more than half of their income for housing).

The overwhelming majority of housing problems experienced by these households is a housing cost burden where more than half of their income. Any disruption to income, including a cut back in the number of hours worked, can threaten the household's ability to pay its rent and lead to eviction and possibly homelessness.

Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking, as defined by HUD in the Notice

For the purposes of this program, this category includes any individual or family who is fleeing, or is attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking.

According to the Point in Time Count, there were 23 households that reported domestic violence. All of the households were housed in emergency shelter. This represents a doubling of the number reported in 2021. Similar to the overall homeless populations, local advocacy groups believe the actual number of persons suffering from domestic violence to be much higher. According to a local DV service provide, one of every three women and one of every four men are victims of domestic violence. A non-profit providing counseling to DV victims served 314 clients in the last program year.

According to the National Network to End Domestic Violence, difficult economic times with job loss can exacerbate and increase the level of need for domestic violence services. Like most domestic violence agencies across the country, the local DV provider has seen an increased demand for services for domestic violence victims throughout the pandemic. In 2019, the last "normal" year before the pandemic, 4,275 individuals were provided DV services. In 2021, the caseload increased to 6,232 - an increase of over 30 percent.

Other populations requiring services or housing assistance to prevent homelessness and other populations at greatest risk of housing instability, as defined by HUD in the Notice.

This category includes individuals and families who do not qualify under the other categories but suffer from a high risk of housing instability. This includes formerly homeless individuals and families, severely cost-burdened households earning less than 30% of the area median income, and households that meet the At-Risk of Homelessness definition but have incomes below 50% of the area median income.

This category is similar to the "at-risk of homelessness" above with the main distinction that it includes incomes up to 50% of the area median income. According to the HUD-provided Census data, there are a total of 1,710 renter households earning between 30 and 50% of the area median income who have a severe housing problem, including paying more than half of their income for housing costs.

During the consultations, one service provider suggested that the plan consider households that had other large expenditures relative to income, including child care, transportation, and medical needs. Other service providers suggest that households with past experience with evictions and convictions to be included in populations at greatest risk of housing instability. Given the current high demand for rental units, landlords have multiple applicants for a unit and are unlikely to rent to a household with an eviction or criminal record.

Multiple service providers stated the need for on-going supports for persons receiving rental assistance, especially households dealing with substance abuse and/or mental illness.

Identify and consider the current resources available to assist qualifying populations, including congregate and non-congregate shelter units, supportive services, TBRA, and affordable and permanent supportive rental housing (Optional):

Lake County's HOME ARP jurisdiction includes the entire county except for the three large municipalities of Hammond, East Chicago, and Gary. When discussing available resources for qualifying populations, however, residents of the County often use the resources found in these three communities. For this reason, the following list includes shelters and non-profit service providers located throughout the County, including Hammond, East Chicago and Gary.

Emergency Shelters	Permanent Supportive Housing		
Brother's Keeper	City of Gary – VASH		
City Rescue Mission	Edgewater – Phoenix		
Crisis Center, Inc.	Edgewater – SPC		
Edgewater	Missionaries of Charity – Sojourner Truth		
Haven House	Missionaries of Charity – Village of Hope		
Innermission	Porter Starke – South Shore Commons		
Rebuilding the Bridge	Preservation Housing – Veterans		
Missionaries of Charity	Regional Mental Health – Shelby Apt		
St Jude House	Regional Mental Health – SPC		
Veterans Life Changing Services	Safe Haven Veterans Housing Project		
Fair Haven DV			
Supportive Services	Other Voucher Programs		
Township General Assistance	Hammond Housing Choice Voucher (PHA)		
Food Banks (multiple)	East Chicago Choice Voucher (PHA)		
Health Clinics (multiple)	Gary Choice Voucher (PHA)		
	ICHDA Choice Voucher (PHA)		
Rapid Re-Housing / Tenant Based			
Assistance			
CoC – ESG Rehousing			
CoC – Gary Rehousing			
CoC – HUD Rehousing			
Edgewater – ESG CV			
Hammond ESG Rehousing			

Describe the unmet housing and service needs of qualifying populations:

Homeless as defined in 24 CFR 91.5

Overall, the current housing situation in the County is dire for the four categories of qualifying populations. The housing market continues to be adversely affected by on-going housing and employment issues complicated by the COVID pandemic.

The common refrain heard during consultations for this process and other recent community needs assessment is the need for more rental housing that is affordable to households earning less than 50% of the area median income. Meeting this need through the development of additional units would serve each of the four qualifying populations. Below is a summary of the unmet housing and service needs specific to the four qualifying populations.

Sheltered and Unsheltered Homeless Populations

According to the Point in Time Count, most of those reported as homeless were living in shelters and not unsheltered. There were 48 unsheltered adult only households and 3 unsheltered family households. Again, it should be emphasized that these numbers only reflect households included in the Point in Time Count. The PiT is a one-night, birds eye view of the homeless families and individuals and potential needs of the specific populations. It is presumed there is a large number of households that were not found through the Point in Time Count, including those households who do not meet the HUD technical definition of homelessness. According to the local Continuum, an additional 14 family units and 39 units for individuals are needed. The additional units are based on the daily needs identified through the Coordinated Entry process used by the local CoC.

In terms of unmet need for services, feedback received through the consultation process included employment, child care, and reliable transportation. These needs were cited multiple times throughout the consultation process with local advocacy groups. Given the cost of housing in the local market, households looking to leave the shelters and secure affordable housing would need to achieve a stable, living wage job or be supported through some level of rental assistance. Job training, child care, and transportation would support beneficiaries in their efforts to achieve a living wage job. Given the geographic size of the county and lack of sufficient public transit, transportation may be the most crucial need. There have cases where job training was available to beneficiaries but they could not access it due to lack of transportation.

Another pressing need in the current housing market is a case management / housing referral service to connect qualifying populations with available units. A number of re-housing programs have reported that the biggest issue they face is finding available units with landlords willing to participate in the program.

At Risk of Homelessness as defined in 24 CFR 91.5

The chart above identifies 2,200 rental households at or below 30% of income suffer from a severe housing problem. For the purposes of this plan, any household with a housing problem is considered an unmet need and therefore part of the gap between affordable housing supply and demand.

The service needs of those at risk of homeless are not too different than those considered homeless. Securing a living wage job that reduces housing burden and allowing households to save for emergencies is a common need. Reliable transportation options are needed for this population as well. Some beneficiaries who apply for homeless prevention do so because their private vehicle required an expensive repair and they prioritized the car repair over rent payment as without the car they cannot get to work.

Fleeing, or Attempting to Flee, Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking, as defined by HUD in the Notice

As noted above, households fleeing from domestic violence are more likely to have work income than the homeless population in general. However, households fleeing from domestic violence often have children under the age of 18 as well, so there is a stronger need for supportive services focused on children, including child care and after school care.

According to one local domestic violence service provider, sexual violence is a pervasive problem. In 2021, the Fair Haven Rape Crisis Center in the County assisted 314 victims and provided almost 5,000 instances of supportive services through a crisis hotline, counseling, judicial advocacy and other services.

In regard to human trafficking, there is a lack of services. One provider felt that DV shelters were at capacity. They estimated that roughly half of human trafficking in Indiana occurs in the northwest region of the state, including Lake County. Safe Coalition for Human Rights (SAFECHR), has seen an increase of Human Trafficking in which the victims require a different setting of sheltered needs that are not met in either general shelter or DV shelters. The victims of Human Trafficking require major supportive services, which must include mental health services, education, job training, and self-sufficiency reinforcement. Human trafficking prey on both adults and children of all ages, backgrounds, and nationalities and is under reported thus need for greater services availability and identified specific shelters for said victims.

Other populations requiring services or housing assistance to prevent homelessness and other populations at greatest risk of housing instability as defined by HUD in the Notice

This population is similar to the at-risk of homelessness except that incomes are below 50% of the area median income. The need is lower than those in the lowest income bracket. A total of 1,710 households in this income category have a severe housing problem, compared to the 2,200 in the lower income bracket. The most obvious difference between the two groups is the income level. This speaks to the importance of being able to secure a living wage job and the need to provide supportive services that help households in this regard.

As discussed above, households that had large expenditures other than housing, including child care, transportation, and medical needs, should be considered at great risk of housing instability. Households with one or more evictions or criminal convictions also face greater housing instability as landlords will be less likely to rent to these households. This qualifying population also included formerly homeless families who may need additional supports to achieve housing stability. Multiple service providers stated the need for on-going supports for persons receiving rental assistance, especially households dealing with substance abuse and/or mental illness.

Identify any gaps within the current shelter and housing inventory as well as the service delivery system:

There are gaps in housing and services for all of the qualifying populations. The biggest need for housing is additional rental housing affordable to households earning less than 50% of area median income. Ideally, this housing would be located close to public transportation or access to employment to lessen the need to rely on car ownership.

A large gap in the current service delivery system is housing placement. There were many reported instances of clients with housing assistance available who could not find housing. Housing placement services is also needed for households with past evictions and criminal records.

Most of the service providers stated a need on-going supportive, wrap-around services to ensure housing stability. These services could be basic services such as budgeting and job training to more specific services to address on-going mental health and substance abuse. The local Continuum of Care believes the current gaps for services to include adequate job training, which leads to livable wages, sufficient and reliable transportation, adequate and affordable childcare, legal services, timely access to SSDI, Medicaid, and Social Security, recovery programs for substance abuse, greater support for those providing services for Youth aging out of Foster Care and services for Human Trafficking victims.

In terms of shelter-based housing, priority needs include operational funding for the shelters as well as sufficient units and beds to meet the needs of families, single adults, and shelters that provide specifically for youth aging of foster care and identified victims of Human Trafficking. According to the local Continuum, an additional 14 family units and 39 units for individuals are needed. The additional units are based on the daily needs identified through the Coordinated Entry process used by the local CoC.

In consultation with the three largest cities and the local Continuum of Care, coordination of services seems to be a gap in the service delivery system. The geographic size and lack of reliable transportation makes it difficult for service providers throughout the County to coordinate with each other and for beneficiaries to access services that would be otherwise available if not for a lack of transportation. In addition, the lack of a cohesive data system to help communication and coordination is a barrier. In the current market, many service providers have cited the need for more housing referral type services to help clients locate available units with landlords willing to participate in the program.

Under Section IV.4.2.ii.G of the HOME-ARP Notice, a PJ may provide additional characteristics associated with instability and increased risk of homelessness in their HOME-ARP allocation plan. These characteristics will further refine the definition of "other populations" that are "At Greatest Risk of Housing Instability," as established in the HOME-ARP Notice. If including these characteristics, identify them here:

The County will consider past evictions and past criminal records as additional characteristics associated with instability and increased risk of homelessness. This is based on consultations with numerous service providers.

Identify priority needs for qualifying populations:

Homeless Populations

For homeless populations, priority needs include an increase in affordable housing units to help households transition from shelters to stable rental housing and support services to help ease that transition. Rapid re-housing and tenant based rental assistance would help households secure existing rental housing currently in the private market. However, there is currently a high level of demand for all rental units, which makes it very difficult for persons using government assistance without access to their own car to find and secure an available unit. Supportive services related to housing placement, often provider by a "Housing Navigator", is in great demand throughout the County.

The development of additional housing options, including permanent supportive housing, is also needed to provide long term housing solutions for chronically homeless populations that will need on-going supportive services to remain in stable housing. On-going supportive services specifically designed to assist Youth Aging Out of Foster Care is also a priority need.

At-risk of Homelessness

For extremely-low income households, priority needs include the creation of additional rental units affordable to families with less than 30% of area median income. Ideally, new units will be located in areas of opportunity that provide relatively high levels to employment and/or public transportation. Priorities for supportive services are focused on those that help households secure living wage jobs, including job training, child care, and transportation services.

Victims of Domestic Violence

Providing housing options and supportive services for victims of domestic violence is considered to be a priority for the purposes of this plan. This priority includes ensuring there is adequate shelter space to accommodate persons fleeing from domestic violence as well as financial and service assistance to transfer from a shelter to stable and affordable rental housing.

Other Qualifying Populations

While the need is still high for other qualifying populations, the level of need is higher for those households earning less than 30 percent of the area median income. The County will still consider projects and programs that serve other qualifying populations, but the priority should be placed on serving lower income households.

The County did identify formerly homeless households that may need additional supportive services and households with past evictions and criminal records as households with unmet needs.

Explain how the PJ determined the level of need and gaps in the PJ's shelter and housing inventory and service delivery systems based on the data presented in the plan:

The County relied on HUD-provided census data sets, such as the Comprehensive Housing Affordability Strategy (CHAS). Other data included those provided by the Continuum of Care as well as Point in Time Count and Housing Inventory information. The County supplemented this information with the required consultations with other government agencies and homeless service providers listed above.

HOME-ARP Activities

Describe the method(s) that will be used for soliciting applications for funding and/or selecting developers, service providers, subrecipients and/or contractors:

The County provided notice on December 10th, 2021 announcing that the County was allocated HOME-ARP funds. The notice also provided information for interested applicants and stakeholders for a virtual meeting that took place on December 28, 2021.

Eighteen groups expressed interest in applying for funding. The meeting provided information about how HOME-ARP can be used to meet affordable housing needs within the communities of Lake County. The County described the application process for interested parties. Applications were requested to be submitted by January 21, 2022. Throughout the application process, there were a number of calls with agencies to discuss eligibility requirements. The County forwarded additional information to its stakeholders, including HUD guidance on HOME-ARP.

The County held a public hearing on January 21, 2022 to review applications and allow applicants a chance to describe their proposed use of funds. In total, the County received four applications for funding from Hanover Township, Fair Haven, Legacy Foundation, and Catholic Charities. Applications were discussed as part of the January 27th Lake County Redevelopment Commission meeting as well.

The County has worked closely with the other three local recipients of HOME-ARP funding, namely the City of Gary, the City of Hammond and the City of East Chicago, to coordinate funding requests. The County has set aside \$350,000 for a housing development in Gary. The County will continue to coordinate with each of the cities if the funded project will also be able to serve residents from the County jurisdiction.

Given that the County did not receive sufficient applications in the first round of applications, the County will conduct an additional application round in the coming months.

Describe whether the PJ will administer eligible activities directly:

At this time, the County does not foresee administering any programs directly other than general administration and oversight of the allocation in addition to planning activities.

If any portion of the PJ's HOME-ARP administrative funds are provided to a subrecipient or contractor prior to HUD's acceptance of the HOME-ARP allocation plan because the subrecipient or contractor is responsible for the administration of the PJ's entire HOME-ARP grant, identify the subrecipient or contractor and describe its role and responsibilities in administering all of the PJ's HOME-ARP program:

Not applicable. The County did not use HOME-ARP administrative funds to procure a subrecipient or contractor to prepare the HOME-ARP allocation plan. The County did receive limited assistance from a grants management consultant procured before the announcement of HOME-ARP funds. This consultant, Usona Development LLC, will be paid from CDBG General Administration and Planning funds/general funds.

In accordance with Section V.C.2. of the Notice (page 4), PJs must indicate the amount of HOME-ARP funding that is planned for each eligible HOME-ARP activity type and demonstrate that any planned funding for nonprofit organization operating assistance, nonprofit capacity building, and administrative costs is within HOME-ARP limits.

	Funding Amount	Percent of the Grant	Statutory Limit
Supportive Services	\$ 220,000	10%	
Acquisition and Development of Non-Congregate Shelters	\$1,016,579	46%	
Tenant Based Rental Assistance (TBRA)	\$0	0%	
Development of Affordable Rental Housing	\$ 801,000	36%	
Non-Profit Operating	\$ 0	0 %	5%
Non-Profit Capacity Building	\$ 100,000	5 %	5%
Administration and Planning	\$ 60,000	3 %	15%
Total HOME ARP Allocation	\$ 2,197,579		

Use of HOME-ARP Funding

Describe how the PJ will distribute HOME-ARP funds in accordance with its priority needs identified in its needs assessment and gap analysis:

The County is proposing to provide funding to the following projects:

Supportive Services						
To Be Determined	\$100,000					
Catholic Charities – Housing Assistance	\$120,000					
Non-Congregate Shelter Acquisition/Developm	nent					
Fair Haven – Non-congregate Shelter	\$750,000					
Project to be Determined	\$266,579					
Affordable Rental Housing Development						
Legacy/SSDC – Housing Assistance Program	\$51,000					
City of Gary Development	\$350,000					
Project to be Determined	\$400,000					
Administration, Planning, and Capacity Building						
Administrative/Planning	\$60,000					
Nonprofit Capacity Building	\$100,000					

Describe how the characteristics of the shelter and housing inventory, service delivery system, and the needs identified in the gap analysis provided a rationale for the plan to fund eligible activities:

The funding plan was based on a review of applications submitted to the County is response to a Notice of Funding Availability. Funds that were not allocated were allocated to the acquisition and development of non-congregate shelter and affordable rental housing development based on the information received through the consultation process. The current housing inventory is severely lacking in meeting the needs of low and extremely low income households, especially in locations that have good access to public transportation and jobs.
HOME-ARP Production Housing Goals

Estimate the number of affordable rental housing units for qualifying populations that the PJ will produce or support with its HOME-ARP allocation:

Supportive Services	
Catholic Charities – Housing Assistance	100 households
Non-Congregate Shelter Acquisition/Development	
Fair Haven – Non-congregate Shelter	4 units of shelter
Project to be Determined	2 units of shelter
Affordable Rental Housing Development	
Project to be Determined	5 housing units
City of Gary Development	20 housing units
Legacy/SSDC – Housing Assistance Program	1 housing unit

Administration and Planning

Administrative/Planning

Not applicable

Describe the specific affordable rental housing production goal that the PJ hopes to achieve and describe how the production goal will address the PJ's priority needs:

The County is proposing to pursue three main goals, including homeless prevention, increasing shelter capacity, and affordable rental housing development.

For Homeless Prevention, the County will partner with Catholic Charities to provide rental housing assistance to households in order to avoid the trauma of homelessness before it occurs. This will help ease the strain on the household and upon the local shelter system.

For non-congregate shelter, the County will provide a subsidy to Fair Haven to create 4 new units of emergency shelter for victims of domestic violence and trafficking. The County expects to fund at least one additional project that will contain 2 additional units.

For Affordable Rental Housing Development, the County will partner with the City of Gary and Legacy Foundation. The Gary project is expected to create 20 units and the Legacy Foundation project will create an additional unit of affordable housing. The County expects to fund an additional 5 units with the balance remaining.

Preferences

A preference provides a priority for the selection of applicants who fall into a specific QP or category (e.g., elderly or persons with disabilities) within a QP (i.e., subpopulation) to receive assistance. A *preference* permits an eligible applicant that qualifies for a PJ-adopted preference to be selected for HOME-ARP assistance before another eligible applicant that does not qualify for a preference. A *method of prioritization* is the process by which a PJ determines how two or more eligible applicants qualifying for the same or different preferences are selected for HOME-ARP assistance. For example, in a project with a preference for chronically homeless, all eligible QP applicants are selected in chronological order for a HOME-ARP rental project except that eligible QP applicants that qualify for the preference of chronically homeless are selected for occupancy based on length of time they have been homeless before eligible QP applicants who do not qualify for the preference of chronically homeless.

Please note that HUD has also described a method of prioritization in other HUD guidance. Section I.C.4 of Notice CPD-17-01 describes Prioritization in CoC CE as follows:

"Prioritization. In the context of the coordinated entry process, HUD uses the term "Prioritization" to refer to the coordinated entry-specific process by which all persons in need of assistance who use coordinated entry are ranked in order of priority. The coordinated entry prioritization policies are established by the CoC with input from all community stakeholders and must ensure that ESG projects are able to serve clients in accordance with written standards that are established under 24 CFR 576.400(e). In addition, the coordinated entry process must, to the maximum extent feasible, ensure that people with more severe service needs and levels of vulnerability are prioritized for housing and homeless assistance before those with less severe service needs and lower levels of vulnerability. Regardless of how prioritization decisions are implemented, the prioritization process must follow the requirements in Section II.B.3. and Section I.D. of this Notice."

If a PJ is using a CE that has a method of prioritization described in CPD-17-01, then a PJ has preferences and a method of prioritizing those preferences. These must be described in the HOME-ARP allocation plan in order to comply with the requirements of Section IV.C.2 (page 10) of the HOME-ARP Notice.

In accordance with Section V.C.4 of the Notice (page 15), the HOME-ARP allocation plan must identify whether the PJ intends to give a preference to one or more qualifying populations or a subpopulation within one or more qualifying populations for any eligible activity or project.

- Preferences cannot violate any applicable fair housing, civil rights, and nondiscrimination requirements, including but not limited to those requirements listed in 24 CFR 5.105(a).
- The PJ must comply with all applicable nondiscrimination and equal opportunity laws and requirements listed in 24 CFR 5.105(a) and any other applicable fair housing and civil rights laws and requirements when establishing preferences or methods of prioritization.

While PJs are not required to describe specific projects in its HOME-ARP allocation plan to which the preferences will apply, the PJ must describe the planned use of any preferences in its HOME-ARP allocation plan. This requirement also applies if the PJ intends to commit HOME-ARP funds to projects that will utilize preferences or limitations to comply with restrictive eligibility requirements of another project funding source. If a PJ fails to describe preferences or limitations in its plan, it cannot commit HOME-ARP funds to a project that will implement a preference or limitation until the PJ amends its HOME-ARP allocation plan. For HOME-ARP rental housing projects, Section VI.B.20.a.iii of the HOME-ARP Notice (page 36) states that owners may only limit eligibility or give a preference to a particular qualifying population or segment of the qualifying population if the limitation or preference is described in the PJ's HOME-ARP allocation plan. Adding a preference or limitation not previously described in the plan requires a substantial amendment and a public comment period in accordance with Section V.C.6 of the Notice (page 16).

Identify whether the PJ intends to give preference to one or more qualifying populations or a subpopulation within one or more qualifying populations for any eligible activity or project:

In general, the County will not institute a preference to one or more qualifying populations. One of the projects approved for funding, Fair Haven, does focus on serving victims of domestic violence and trafficking and will give preference to victims of domestic violence and trafficking.

If a preference was identified, explain how the use of a preference or method of prioritization will address the unmet need or gap in benefits and services received by individuals and families in the qualifying population or subpopulation of qualifying population, consistent with the PJ's needs assessment and gap analysis:

As mentioned above, Fair Haven will utilize HOME-ARP funding to support the development of a non-congregate shelter that focuses on providing services to victims of domestic violence and human trafficking.

Fair Haven presented compelling evidence for a gap of services and unmet need for domestic violence and trafficking victims. In 2021, the Fair Haven Rape Crisis Center in the County assisted 314 victims and provided almost 5,000 instances of supportive services through a crisis hotline, counseling, judicial advocacy and other services. They estimated that roughly half of human trafficking in Indiana occurs in the northwest region of the state, including Lake County. Safe Coalition for Human Rights (SAFECHR), has seen an increase of Human Trafficking in which the victims require a different setting of sheltered needs that are not met in either general shelter or DV shelters.

Referral Methods

PJs are not required to describe referral methods in the plan. However, if a PJ intends to use a coordinated entry (CE) process for referrals to a HOME-ARP project or activity, the PJ must ensure compliance with Section IV.C.2 of the Notice (pagel0).

A PJ may use only the CE for direct referrals to HOME-ARP projects and activities (as opposed to CE and other referral agencies or a waitlist) if the CE expands to accept all HOME-ARP qualifying populations and implements the preferences and prioritization <u>established by the PJ in its HOME-ARP allocation plan</u>. A direct referral is where the CE provides the eligible applicant directly to the PJ, subrecipient, or owner to receive HOME-ARP TBRA, supportive services, admittance to a HOME-ARP rental unit, or occupancy of a NCS unit. In comparison, an indirect referral is where a CE (or other referral source) refers an eligible applicant for placement to a project or activity waitlist. Eligible applicants are then selected for a HOME-ARP project or activity from the waitlist.

The PJ must require a project or activity to use CE along with other referral methods (as provided in Section IV.C.2.ii) or to use only a project/activity waiting list (as provided in Section IV.C.2.iii) if:

- 1. the CE does not have a sufficient number of qualifying individuals and families to refer to the PJ for the project or activity;
- 2. the CE does not include all HOME-ARP qualifying populations; or,
- 3. the CE fails to provide access and implement uniform referral processes in situations where a project's geographic area(s) is broader than the geographic area(s) covered by the CE

If a PJ uses a CE that prioritizes one or more qualifying populations or segments of qualifying populations (e.g., prioritizing assistance or units for chronically homeless individuals first, then prioritizing homeless youth second, followed by any other individuals qualifying as homeless, etc.) then this constitutes the use of preferences and a method of prioritization. To implement a CE with these preferences and priorities, the PJ **must** include the preferences and method of prioritization that the CE will use in the preferences section of their HOME-ARP allocation plan. Use of a CE with embedded preferences or methods of prioritization that are not contained in the PJ's HOME-ARP allocation does not comply with Section IV.C.2 of the Notice (page10).

Identify the referral methods that the PJ intends to use for its HOME-ARP projects and activities. PJ's may use multiple referral methods in its HOME-ARP program. (Optional):

The County will require ARP-funded projects to use a waiting list to receive referrals from the local Continuum coordinated entry process and other referral agencies. Applicants will be considered for placement based on the chronological order that they were added to the waiting list.

If the PJ intends to use the coordinated entry (CE) process established by the CoC, describe whether all qualifying populations eligible for a project or activity will be included in the CE process, or the method by which all qualifying populations eligible for the project or activity will be covered. (Optional):

The coordinated entry (CE) process will provide referrals to ARP-funded projects for persons who are homeless or at-risk of homeless. The local CE process is currently evaluating the possibility of including other HOME-ARP qualifying populations, including those at-risk of homelessness and "other populations". At this time, other qualifying populations will come from other referral agencies and the general public.

If the PJ intends to use the CE process established by the CoC, describe the method of prioritization to be used by the CE. (Optional):

HOME-ARP funded projects will receive referrals from the CE process. Currently the CE process gives priority to households that receive the highest scores on the intake assessment.

If the PJ intends to use both a CE process established by the CoC and another referral method for a project or activity, describe any method of prioritization between the two referral methods, if any. (Optional):

The County will not provide a preference or prioritization between referral sources. The County expects that each HOME-ARP-funded project will utilize its own waiting list that will receive referrals from multiple sources, including the CE.

Limitations in a HOME-ARP rental housing or NCS project

Limiting eligibility for a HOME-ARP rental housing or NCS project is only permitted under certain circumstances.

- PJs must follow all applicable fair housing, civil rights, and nondiscrimination requirements, including but not limited to those requirements listed in 24 CFR 5.105(a). This includes, but is not limited to, the Fair Housing Act, Title VI of the Civil Rights Act, section 504 of Rehabilitation Act, HUD's Equal Access Rule, and the Americans with Disabilities Act, as applicable.
- A PJ may not exclude otherwise eligible qualifying populations from its overall HOME-ARP program.
- Within the qualifying populations, participation in a project or activity may be limited to persons with a specific disability only, if necessary, to provide effective housing, aid, benefit, or services that would be as effective as those provided to others in accordance with 24 CFR 8.4(b)(1)(iv). A PJ must describe why such a limitation for a project or activity is necessary in its HOME-ARP allocation plan (based on the needs and gap identified by the PJ in its plan) to meet some greater need and to provide a specific benefit that cannot be provided through the provision of a preference.
- For HOME-ARP rental housing, section VI.B.20.a.iii of the Notice (page 36) states that owners may only limit eligibility to a particular qualifying population or segment of the

qualifying population if the limitation is described in the PJ's HOME-ARP allocation plan.

• PJs may limit admission to HOME-ARP rental housing or NCS to households who need the specialized supportive services that are provided in such housing or NCS. However, no otherwise eligible individuals with disabilities or families including an individual with a disability who may benefit from the services provided may be excluded on the grounds that they do not have a particular disability.

Describe whether the PJ intends to limit eligibility for a HOME-ARP rental housing or NCS project to a particular qualifying population or specific subpopulation of a qualifying population identified in section IV.A of the Notice:

The County proposes to provide funding for the development of non-congregate shelter space to Fair Haven, an organization dedicated to serving victims of domestic violence and trafficking. The County has confirmed with the subrecipient that they will offer services to all of the qualifying HOME-ARP populations. The County does not expect any of the other funded projects to be limited to a particular qualifying population.

If a PJ intends to implement a limitation, explain why the use of a limitation is necessary to address the unmet need or gap in benefits and services received by individuals and families in the qualifying population or subpopulation of qualifying population, consistent with the PJ's needs assessment and gap analysis:

Not applicable.

If a limitation was identified, describe how the PJ will address the unmet needs or gaps in benefits and services of the other qualifying populations that are not included in the limitation through the use of HOME-ARP funds (i.e., through another of the PJ's HOME-ARP projects or activities):

Not applicable.

HOME-ARP Refinancing Guidelines

If the PJ intends to use HOME-ARP funds to refinance existing debt secured by multifamily rental housing that is being rehabilitated with HOME-ARP funds, the PJ must state its HOME-ARP refinancing guidelines in accordance with <u>24 CFR 92.206(b)</u>. The guidelines must describe the conditions under with the PJ will refinance existing debt for a HOME-ARP rental project, including:

- Establish a minimum level of rehabilitation per unit or a required ratio between rehabilitation and refinancing to demonstrate that rehabilitation of HOME-ARP rental housing is the primary eligible activity Not applicable. The County will not use HOME-ARP funds for refinancing.
- Require a review of management practices to demonstrate that disinvestment in the property has not occurred; that the long-term needs of the project can be met; and that the feasibility of serving qualified populations for the minimum compliance period can be demonstrated.

Not applicable. The County will not use HOME-ARP funds for refinancing.

- State whether the new investment is being made to maintain current affordable units, create additional affordable units, or both. Not applicable. The County will not use HOME-ARP funds for refinancing.
- *Specify the required compliance period, whether it is the minimum 15 years or longer.* Not applicable. The County will not use HOME-ARP funds for refinancing.
- State that HOME-ARP funds cannot be used to refinance multifamily loans made or *insured by any federal program, including CDBG*. Not applicable. The County will not use HOME-ARP funds for refinancing.
- *Other requirements in the PJ's guidelines, if applicable:* Not applicable. The County will not use HOME-ARP funds for refinancing.

From:	Brown, Timothy A
То:	Brown, Charlie; Ray Szarmach (laweaston@aol.com)
Cc:	Jeanann Ficker; Polk, Tameka; Bullock, Kailynn C; Ficker, George P
Subject:	New Non-reverting fund Ordinance and Form 3
Date:	Friday, June 16, 2023 8:28:09 AM
Attachments:	Final HOME ARP Plan Doc. 3-10-23.pdf
	HOME-ARP fund request, grant app, form 3 6-16-23.pdf

Ray and Council President Brown:

LCCEDD will soon be receiving 2,197,579.00 from the 2021 Federal HOME American Rescue Plan (HOME-ARP) officially the American Rescue Plan Act of 2021 (P.L. 117-2).

Per Jeanann Ficker, SBOA requires another fund for this grant and in this case it is a non-reverting fund.

Below for your review is an excerpt from the attached HOME-ARP plan (page 19) we submitted to HUD with the basic four criteria to be funded and the Admin cost estimate.

	Funding Amount	Percent of the Grant	Statutory Limit
Supportive Services	\$ 220,000	10%	
Acquisition and Development of Non-Congregate Shelters	\$1,016,579	46%	
Tenant Based Rental Assistance (TBRA)	\$0	0%	
Development of Affordable Rental Housing	\$ 801,000	36%	
Non-Profit Operating	\$ O	0 %	5%
Non-Profit Capacity Building	\$ 100,000	5 %	5%
Administration and Planning	\$ 60,000	3 %	15%
Total HOME ARP Allocation	\$ 2,197,579		

Use of HOME-ARP Funding

Department: 6100

Fund Name: HOME-ARP Fund

Uses: HOME-ARP funds can be used for four eligible activities including the:

- 1. production or preservation of affordable housing;
- 2. tenant-based rental assistance;
- 3. supportive services, including homeless prevention services and housing counseling; and
- 4. the purchase or development of non-congregate shelter for individuals and families experiencing homelessness.

Administration funds can be up to 15% of grant award and Non-profit capacity building can be

up to 5% of grant award.

Also, attached is a letter to Council President Brown requesting to be placed on the next County Council meeting in July, the approved Council HOME Grant application from 2021 and the County Council Form 3 for the fund.

Thank you.

Timothy A. Brown, Executive Director Lake County Community Economic Development Dept. Lake County Government Center 2293 North Main Street Crown Point, Indiana 46307 Ph: 219 755 3225 Cl: 219 765 5760 (private number, plz do not share)





Lake County Homeland Security & Emergency Management 2900 West 93rd Avenue Crown Point, IN 46307

Paul A. Petrie Deputy Director

June 12, 2023

- To: Charlie Brown, President Lake County Council Lake County Homeland Security Budget Committee Honorable Members of the Lake County Council
- From: Lake County Homeland Security & Emergency Management Agency
- Re: Appropriations of donated funds Create a new line item for 1001 9304 64490 Other Equipment

Dear members of the Lake County Council:

Our department has received donations for upgrades to our Emergency Operations Center and we are now in a position to utilize them. In 2020, we received \$2,000., and just recently we received \$1,000. The \$2,000 was deposited in the general fund, and the \$1,000 into 1001-9304-41028 (please see supporting documentation attached.)

We are requesting to be added to the agenda for the July 11th Council meeting to request a new line item, 1001-9304-64490 Other Equipment be approved, and these funds be appropriated to that account.

We will discuss these requests with our budget committee before the study session.

Respectfully submitted,

Paul A. Petrie, Deputy Director

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נאגב נטגע הידטסרביז

I. Request for Transfer of Funds

II. Request for Additional appropriations

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as Follows: Fund

FRON	l: Line Item No. & Title	Amount	To: Line Item No. & Title	Amount
1				
2.				
3				
4				
5				

Total

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget
of the Lake County
9304 Emergency Management
of the Lake County
0 err. Name & No.

FUND, Line Item No. & Title			Amount	du
1. 100164490 Other Equipment	CNL		\$3,000.00	- Org
2				0
3				_
4				
5				_
6				
		TOTAL	3,000.00	

Emergency Management

Signature & Date

6/12/2023

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)

Petrie, Paul

From: Sent: To: Subject: Petrie, Paul Monday, June 12, 2023 10:55 AM Petrie, Paul FW: WIRE

From: Ding, Kayla M <dingkm@lakecountyin.org> Sent: Wednesday, May 31, 2023 3:41 PM To: Petrie, Paul <ppetrie@lakecountyin.org> Subject: RE: WIRE

Good Afternoon,

This is where we are going to deposit the donation wire we found. 1001 9304 41028

Thank you,

Kayla Ding Lake County Auditor Finance Department Phone:(219)755-3164 Ext. 119

From: Petrie, Paul <<u>ppetrie@lakecountyin.org></u> Sent: Wednesday, May 31, 2023 3:10 PM To: Jeanann Ficker <<u>jeanannficker@att.net>;</u> Ding, Kayla M <<u>dingkm@lakecountyin.org></u> Cc: Wielogorski, Ashley N <<u>wieloan@lakecountyin.org>;</u> Walker, Bob <<u>rwalker@lakecountyin.org>;</u> 'jeanannficker@att.net' <<u>jeanannficker@att.net></u> Subject: RE: WIRE

We talked to Commissioner Repay and asked him the best way to handle this. He suggested these funds get deposited into the General Fund and document where it went so we can get it appropriated at a later date.

Paul Petrie, PEM

Deputy Director Lake County Homeland Security / EMA

From: Jeanann Ficker <u><jeanannficker@att.net></u> Sent: Wednesday, May 31, 2023 12:33 PM To: Ding, Kayla M <u><dingkm@lakecountyin.org></u>

External Email

Do not dick any links or open attachments unless you know and trust the sender and are expecting this message.

-Kayla,

Wow! That's a new one. I did a Google search and found out this is a donation made online. It's not one of those \$1,000 grant payments for the JRAC grant.

The Wire states "Emergency Management," so please contact Paul Petrie to see if they are aware of this online donation. If so, he can tell you how to post it. Please note, this \$1,000 donation should NOT be posted to Fund 8249 or any other of the LHSEMA's grant funds.



THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

-

2293 North Main Street Crown Pohrt, Indiana 48307 Phone: (219) 788-3200 Fax: (219) 785-3084 Kylo W. Allen, Sr., First District Jerry Tippy, Second District Michael C. Repay, Third District

March, 5, 2020

To: Lake County Auditor

Fr: Larry Blanchard

Re: Grant Other

Please deposit the check from Wolverine Pipe Line Company in the total amount of \$2,000.00 into General Fund 99001. The check is a Good Neighbor Grant from the pipe line company to Emergency Management Agency to used for general improvements to their facility. Funds will be placed in the General Fund and used at the discretion of the EMA through the appropriations in the Commissioner's departmental budget.

Thank you a Lafry Blanchard

Lake County Board of Commissioners



Lake County Homeland Security & Emergency Management 2900 West 93rd Avenue Crown Point, IN 46307



Paul A. Petrie Deputy Director

June 12, 2023

To: Charlie Brown, President Lake County Council Lake County Homeland Security Budget Committee Honorable Members of the Lake County Council

From: Lake County Homeland Security & Emergency Management Agency

Re: Transfer

Dear members of the Lake County Council:

Our department is requesting to be added to the July 11th agenda to request a transfer in the amount of \$2,359.78;

from 1001-9304-62410 Other Supplies to 1001-9304-64420 Office Machines

We will discuss this request with our budget committee before the study session.

Respectfully submitted,

Paul A. Petrie, Deputy Director

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023 JUN 12 PM 12: 4

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NUTE COURTY HELDERS

- I. Request for Transfer of Funds
- II. Request for Additional appropriations

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

Ι.		Members of the Lake Coun d Security 9304	ty Council: Please transfe as Follows:	er funds within Fund	the current budget of the Lak	e County
	FROM:	Line Item No. & Title	Amount	To:	Line Item No. & Title	Amount
1.	624	10 Other Supplies	\$2,359.78	6442	20 Offie Machines	\$2,359. B
2.						
3.						
4.						
5.						

Total

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County 9304 Emergency Management as follows:

	FUND, Line Item No. & Title		Amount
1			
2.			
3			
4			
5			
6			
_		TOTAL	0.00

Dept. Name & No.

Emergency Management 6/ 12/2023 Name of Department Signature & Date

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)

🐐 Budget Analysis Report

	r 2023 🔻	* Fund 1001 County General 💌 * [Department 9304 Em			Account All	
Budget_Balance_Report_							
	Ded						
1001-9304-61360	County General-Emergency Mgmt-Workman's Comp \- Ded	0.00	0.00	0.00	1,035.00	1,035.00	-1,035.0
1001-9304-62110	County General-Emergency Mgmt-Office Supplies	3,312.00	0.00	0.00	1,013.60	1,013.60	2,298.4
1001-9304-62120	County General-Emergency Mgmt-Lit, Edu., Info & Ref Mat	16.00	0.00	0.00	0.00	0.00	16.0
1001-9304-62210	County General-Emergency Mgmt-Petroleum Products	8,074.84	0.00	-138.82	1,879.26	1,740.44	6,334.4
1001-9304-62220	County General-Emergency Mgmt-Garage & Motors	5,000.00	0.00	160.64	0.00	160.64	4,839.3
1001-9304-62230	County General-Emergency Mgmt-Clothing	8,789.00	0.00	526.00	2,485.80	3,011.80	5,777.2
1001-9304-62310	County General-Emergency Mgmt-Equipment Repair Parts	7,500.00	0.00	0.00	0.00	0.00	7,500.0
1001-9304-62410	County General-Emergency Mgmt-Other Supplies	20,191.26	0.00	24.47	8,312.61	8,337.08	11,854.1
1001-9304-63231	County General-Emergency Mgmt-Travel \- Registration	1,250.00	0.00	0.00	0.00	0.00	1,250.0
1001-9304-63232	County General-Emergency Mgmt-Travel \- Meals	5,000.00	0.00	0.00	1,390.00	1,390.00	3,610.0
1001-9304-63233	County General-Emergency Mgmt-Travel \- Lodging	4,000.20	0.00	0.00	1,956.76	1,956.76	2,043.4
1001-9304-63234	County General-Emergency Mgmt-Travel \- Trans/Other	2,250.90	0.00	0.00	133.35	133.35	2,117.5
1001-9304-63235	County General-Emergency Mgmt-Travel \- Mileage	4,750.90	0.00	0.00	1,162.69	1,162.69	3,588.2
1001-9304-63240	County General-Emergency Mgmt-Telephone	6,458.69	0.00	650.00	1,159.33	1,809.33	4,649.3
1001-9304-63630	County General-Emergency Mgmt-Mainten & Service Cont	4,350.00	0.00	13.00	53.85	66.85	4,283.
1001-9304-63910	County General-Emergency Mgmt-Dues & Subscriptions	1,989.00	0.00	0.00	806.19	806.19	1,182.8
1001-9304-63995	County General-Emergency Mgmt-Other Services & Charges	1,200.00	0.00	0.00	0.00	0.00	1,200.0
1001-9304-64410	County General-Emergency Mgmt-Furniture & Fixtures	16,924.91	0.00	0.00	16,923.91	16,923.91	1.0
1001-9304-64420	County General-Emergency Mgmt-Office Machines	1.00	0.00	0.00	0.00	0.00	1.0
1001-9304-64512	County General-Emergency Mgmt-Capital Outlay	1.00	0.00	0.00	0.00	0.00	1.

Appl

RESOLUTION NO.

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

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

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

> 1329-1002-63150 **Consultant Fees** Short Elliott Hendrickson, Inc. \$5,631.50; and

WHEREAS, the Lake County Auditor 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 Auditor's 2023 Budget:

1329-1002-63150 Short Elliott Hendrickson, Inc. **Consultant Fees** \$5,631.50

SO RESOLVED THIS 11th day of July, 2023.

CHARLIE BROWN - President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

PETE LINDEMULDER

Members of the Lake County Council

CLORIUS L. LAY

TED F. BILSKI

Peggy Holinga Katona Auditor



2293 North Main Street Crown Point, IN 46307 219-755-3120 Fax:219-755-3023

Lake County Auditor

June 13, 2023

Lake County Council 2293 N Main Street Crown Point, IN 46307

Dear Council President Charlie Brown,

Please consider this letter as an official correspondence requesting a resolution to pay one 2022 invoice out of the 2023 Budget.

SEH, \$5,631.50, From Fund 1329, Department 1002, Account 63150 Consultant Fees.

Please feel free to contact me with any questions or concerns.

Respectfully yours,

Alaz Mohammed

Director of Financial Services Lake County Auditor's Office

Date:31-MAY-2023



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Lake County Indiana Auditor 2293 N Main St Crown Point, IN 46307 Short Elliott Hendrickson Inc 3535 Vadnais Center Drive Saint Paul, MN 55110-5196

STATEMENT OF OUTSTANDING INVOICES

Below is a listing of all unpaid invoices associated with the address shown above. Some of these invoices may not be overdue yet. If you do not have a copy of an invoice, please contact the <u>Accounting Representative associated with your invoices, or ar@sehinc.com</u>. If you have questions about the status of a project, please contact your SEH Project Manager.

Please remit payment to our lockbox address listed below as soon as possible. Thank you for your business and for your prompt attention to this matter.

SHORT ELLIOTT HENDRICKSON, INC. PO BOX 64780 SAINT PAUL MN 55164-0780

Invoice	Project #	Project Name	Invoice Date	Due Date	Invoice Amt	Balance
437322	167451	LAKAU ERA/UEA Monitoring	22-NOV{22/	22-DEC-22	\$5,631.50	\$5,631.50
			¥		1	Total: \$5,631.50

Emailed To DeAnna on 5/10/23



Invoice Number: 437322

Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055



ILL TO:	Pay This Amount	<u>\$5,631.50</u>
	Due Date	22-DEC-22
Deanna Prince	Invoice Date	22-NOV-22
Lake County Indiana Auditor	Bill Through Date	29-OCT-22
2293 N Main St	Terms	30 NET
Crown Point IN 46307	SEH Customer Acct #	62357
	Customer Project #	
	Agreement / PO #	167451
EMIT PAYMENT TO:		· · · · · · · · · · · · · · · · · · ·
Short Elliott Hendrickson, Inc.	Project Manager	Daniel Botich dbotich@sehinc.com 219.513.2500
Short Elliott Hendrickson, Inc. PO Box 64780 Saint Paul, MN 55164-0780	Client Service Manager	Daniel Botich dbotich@sehinc.com 219.513.2500
	Accounting Representative	Caleb Stanford cstanford@sehinc.com 651.490.2000

Project #	Project Name		Proiect Des			
167451	LAKAU ERA/UEA	Monitoring	ERA/UEA M	onitoring-Cont	firmations (FY 20)22)
Notes:		n an star an star star Star Star Star Star Star Star Star Star			a Analas Ang Pasaras	
CC:		en e			'	
princdd	@lakecountyin.org					

Task: 1.0 - AV Deduction Assistance

Personnel	Hours	Rate	Amount	
Project Planner	1.00	140.00	\$140.00	
Administrative Assistant	0.25	126.00	\$31.50	
Senior Project Planner	32.50	168.00	\$5,460.00	
	33.75			\$5,631

Task: 1.0 Total: \$5,631.50

Invoice total \$5,631.50



Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

Project Billing Summary

	<u>Current Amount</u> <u>Due</u>	Previously Invoiced	Cumulative
Totals	\$5,631.50	\$25,501.00	\$31,132.50

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Short Elliott Hendrickson, Inc. FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

Billing Backup

Task: 1.0 - AV Deduction Assistance

Invoice

SEH

Direct				
Personnel	Date	Hours	Rate	Amount
Project Planner				
Schuch, Bryan M	22-SEP-22	1.00	140.00	\$140.00
begin review of ERA monitoring report for all entiti	ies			
Administrative Assistant				
Stanford, Caleb	05-OCT-22	0.25	126.00	\$31.50
Senior Project Planner				
Tsouklis, Damon S	01-SEP-22	4.00	168.00	\$672.00
Update ERA Monitoring reports for pay2022.				
Tsouklis, Damon S	07-SEP-22	3.00	168.00	\$504.00
Update ERA Monitoring reports for various units.				
Tsouklis, Damon S	08-SEP-22	8.00	168.00	\$1,344.00
Update ERA Monitoring reports for various units.				
Tsouklis, Damon S	09-SEP-22	5.50	168.00	\$924.00
Update ERA Monitoring reports for various units.				
Tsouklis, Damon S	14-SEP-22	4.00	168.00	\$672.00
Update the ERA Monitoring reports.				
Tsouklis, Damon S	19-SEP-22	2.50	168.00	\$420.00
Update ERA Monitoring reports for various units.				
Tsouklis, Damon S	21-SEP-22	3.00	168.00	\$504.00
Update ERA Monitoring reports for various units.				• • • • • • •
Tsouklis, Damon S	22-SEP-22	2.50	168.00	\$420.00
Update ERA Monitoring reports for various units.				
		33.75		

Task: 1.0 Total: \$5,631.50

Peggy Holinga Katona Auditor



Auditor Lake County

LAKE COUNTY GOVERNMENT CENTER 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307

June 12, 2023

Lake County Council Mr. Charlie Brown, President Lake County Government 2293 N. Main Street Crown Point, IN 46307

RE: July 2023 Council Meeting

Dear Mr. President,

- Please consider my request to create a new job Position Name in the Auditor's office. The Position Name is: Financial Accountant Department: 1002 General Fund: 1001
- The Auditor currently has a Vacant Mapping Manager position in the amount of \$35,729 (Fund 1001). The Auditor will have a Vacant Bookkeeper position available on 6-16-23 in the amount of \$39,635 (Fund 1001). The total of the two amounts in General Fund 1001 is: \$75,364.00
- 3. This should be effective on July 17, 2023.

Please put this on the Council agenda for the July 11, 2023 meeting. If you have any questions, you can call me at 742-9501.

Sincerely,

Shliger Ketora

Peggy H. Katona Lake County Auditor

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2023 10H 15 EN 3: 43

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

Auditor	1001-1002
(Name of Office, De	partment, Board Agency)

LAKE

County, Indiana

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2023:

FULL TIME SALARIED OFF	ICERS		OYEE	S	0	Ny	
Title of Position or Employee Classification					Ŭ	0	
JOB CODE # AND POSITION #	\$	PRESENT	\$ P	ROPOSED	\$ DIFFERENCE		
					\$	1. 1. 1	
12503001 - Mapping Manager	\$	35,729.00	\$	-	\$	(35,729.00)	
16648007 - Bookkeeper	\$	39,635.00	\$	-	\$	(39,635.00)	
xxxxxxxx - Financial Accountant	\$		\$	75,364.00	\$	75,364.00	
					\$	-	
· · · · · · · · · · · · · · · · · · ·					\$	-	
					\$	-	
					\$		
					\$		
					\$		
			_		\$	-	
					\$	-	
	<u>.</u>				\$	-	
Totals	\$	75,364.00	\$	75,364.00	\$		
PART TIME AND HOURL	Y RAT	ED EMPLOY	EES				
Title of Position or Employee Classification				Rate of Pay*			
	\$		-	Per -			
*Show rate of pay per month, week, day, hour, etc.	\$		-	Per -			
Submitted by:			Page	Signature)	K	esa.	
Date 2023		L		County Audi	tor		
				(Title)			
NOTES: (1) This statement must be filed IN DUPLICATE with the County Auditor on or before (2) The number and salaries to be paid full time officers and employees must be fixed by the County Council but the number to be employed is limited	ked by the	County Council. The	rates of	pay for part time and	d hourly em	ployees shall	
 for part time and hourly employees need not be included in this statement (3) The County Auditor shall complete the reserve side of this of this form and retu action thereon by the County Council. 						-	

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								a 17	Ş			
					Baseline					2	ăc.	
			100116743003.Supervisor	17128.Roberts, Anita	37,875							
			100116731008.Deputy Clerk	13893.Brown, Loreal	33,418						100	
1002.Auditor	61110.Official & Administrators	No_Unioncode	100211101001. Chief Deputy	12655. Piekut, Kathleen	72,840				100			1.55
			100211002001,Audilion	06209.Kalona, Margaret	73,788							
	61120.Professionals	No_Union code	100212503001.Mapping Manager	No_Employse	35,729	*						
			100212265001. Director of Texation	18508.Prince, Deanna	75,999					4 94 1	÷.	
			100212259001.Director of Financial Services	17124 Mohammed, Ajaz	108,341							
			100212466001.Mapping/Real Estate Supervisor	11288. Holobawski, Daniel	39,239		the states		100.00			
			100212471001.CO, Payroll/Budget Lialson Manage	11908. Good, Carla	60,748							
	61160.Office & Clerical	No_Unioncode	100216648007.Bookkeeper	No_Employee	39,635	*						
			100239002047.Supplemental Pay -NGenFnd 1329	11693.Johnson, Leah	8.925	-11-						
			100239002042.Supplemental Pay -NGenFnd 7293	16294.Ragan, Came	4,593							
			100218671001.Reaf Estate Clerk	04338.Giblem. Sherry	37,057							
			100216693002.Tax Sale Clerk	24222.Keppner, Jessica	35,984			. 51				
			100216378004. Billing Clerk	23105.Whitworth, Halley	39,954							
			100216015001. Customer Service Supervisor	15968.Jones, Lestie	45,266							
			100216693003. Tax Sale Clerk	16007.Sierra, Kristi	48.041							
			100216169001.Bookkeeping Supervisor	23134 Davies, Lynn	50,225					54		
			100216401004. Customer Service Rep	00911.Godra, April	38,060			1999 - 1999 P				
			100216384002 Finance Clerk	22517.Ding, Keyls	50,695				-			
			100216168001 Supervisor of Finance	11693.Johnson, Leah	64,104							
			100216183001 Supervisor of Tax Sales	13211.Dec. Jessica	51,632					1997		
*C			100216671002.Real Estate Clerk	21785.De Chantal, Bradley	29,262					Ì	18-16-16-1 C	
			100216648001.Bookkeeper	13153.Kavourinos, Maryann	14							

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Peggy Holinga Katona Auditor



Auditor Lake County

LAKE COUNTY GOVERNMENT CENTER 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 UNIONICHALLABEL 2

June 14, 2023

Lake County Council Mr. Charlie Brown, President Lake County Government 2293 N. Main Street Crown Point, IN 46307

RE: July 2023 Council Meeting

Dear Mr. President,

Please consider my request for an additional appropriation in the amount of \$47,500 to be used in Fund 7293 – Line 61290 Auditor's Endorsement Fee-Auditor Supplemental Pay.

Please put this on the Council agenda for the July 11, 2023 meeting. If you have any questions, you may contact me at 742-9501.

Sincerely,

hey Kitosa

Peggy H. Katona Lake County Auditor

2023 TELLA 11 1.00 CZ02

Elected Official or department head. C			ccompanied by a letter of explai	nation signed by
lonorable Members of the Lake County	Council: Please transfe as Follows:		he current budget of the Lake Co	ounty
Dept. Name & No.				
FROM: Line Item No. & Title	Amount	То:	Line Item No. & Title	Amount
			Totalı	
onorable Members of the Lake County of the Lake County		mergency addit as follows		urrent budget
FUND, Line Item No. & Title	Dept. Name & No.		Amount	
Fund 7293 - Line 61290 - Supplementa	l Pav		\$47,500.00	16
				on N
				C
h				
Honorable Lake County Auditor: Please as follows ald				used
Dept. Name & No.	Copy to the Lake Count	-		
FUND, Line Item No. & Title			Amount	
			· · · · · · · · · · · · · · · · · · ·	
Auditor	.0	NA. S	Rtas 1-14.7	2
Auditor	Signature & Date	and a set	6110	1

- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

🐐 Budget Analysis Report

*Year 2023

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* Fund 7293 Auditor's Endorsement I 👻

* Department 1002 Auditor

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Account All

Apply

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Budget_Balance_Report_2...

Budget Account	Budget Account Description	Prior Year Encumbrance	Total Available Budget	Requisition	Purchase Order	Invoice	Total Expenditure	Funds Available
		(Carried over as of 01/01)	(Prior Year Encumbrance + CY Budget)	Commitments	Obligations	Expenditure		
7293-1002-61100	Auditor's Endorsement Fee- Auditor-Overtime		5,000.00	0.00	0.00	0.00	0.00	5,000.00
7293-1002-61190	Auditor's Endorsement Fee- Auditor-Part\-Time		10,000.00	0.00	0.00	0.00	0.00	10,000.00
7293-1002-61290	Auditor's Endorsement Fee- Auditor-Supplemental Pay		106,685.00	0.00	0.00	17,824.37	17,824.37	88,860.63
7293-1002-61320	Auditor's Endorsement Fee- Auditor-FICA \- Deduction		8,161.00	0.00	0.00	1,398.29	1,398.29	6,762.71
7293-1002-61330	Auditor's Endorsement Fee- Auditor-PERF \- Deduction		15,149.00	0.00	0.00	524,14	524.14	14,624.86
7293-1002-61360	Auditor's Endorsement Fee- Auditor-Workman's Comp \- Ded		5,200.00	0.00	0.00	195.70	195.70	5,004.30
7293-1002-62110	Auditor's Endorsement Fee- Auditor-Office Supplies		4,908.15	0.00	0.00	678.15	678.15	4,230.00
7293-1002-63190	Auditor's Endorsement Fee- Auditor-Other Professional Servic		107,308.00	0.00	0.00	0.00	0.00	107,308.00
7293-1002-63231	Auditor's Endorsement Fee- Auditor-Travel \- Registration		2,000.00	0.00	0.00	0.00	0.00	2,000.00
7293-1002-63232	Auditor's Endorsement Fee- Auditor-Travel \- Meals		1,000.00	0.00	0.00	0.00	0.00	1,000.00
7293-1002-63233	Auditor's Endorsement Fee- Auditor-Travel \- Lodging		5,000.00	0.00	0.00	0.00	0.00	5,000.00
7293-1002-63235	Auditor's Endorsement Fee- Auditor-Travel \- Mileage		2,000.00	0.00	0.00	0.00	0.00	2,000.00
7293-1002-63630	Auditor's Endorsement Fee- Auditor-Mainten & Service Cont		22,508.00	0.00	0.00	22,507.55	22,507.55	0.45
7293-1002-64410	Auditor's Endorsement Fee- Auditor-Furniture & Fixtures		9,717.87	0.00	0.00	9,626.48	9,626.48	91.39
7293-1002-64420	Auditor's Endorsement Fee- Auditor-Office Machines		15,000.00	0.00	0.00	1,037.96	1,037.96	13,962.04

Profit and Loss Statement AC473 Date: 06/14/2023

AC473 Di Ti Parameters Po

Time: 03:27 Period: Jan-23 To Jun-23 Fund: 7293 Department: 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
7293	Auditor's Endorsement Fees	544,488.71	106,320.00	-38,841.44	611,967.27
				Total	611,967.27

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ORDINANCE NO.____

ORDINANCE AMENDING THE LAKE COUNTY 2023 SALARY ORDINANCE, ORDINANCE NO. 1476F, ESTABLISHING TEN (10) ADDITIONAL SUPPLEMENTAL PAY <u>POSITIONS FOR LAKE COUNTY AUDITOR'S OFFICE</u>

- 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 create ten (10) additional supplemental pay positions for the Lake County Auditor's Office, effective July 17, 2023.

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", establishing ten (10) additional supplemental pay positions for the Lake County Auditor's Office, effective July 17, 2023, is hereby approved.

SO ORDAINED THIS 11th DAY OF JULY, 2023.

CHARLIE BROWN - President

DAVID HAMM

RANDELL C. NIEMEYER

CLORIUS L. LAY

CHRISTINE CID

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council

Peggy Holinga Katona Auditor



Auditor Lake County

LAKE COUNTY GOVERNMENT CENTER 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307

UNIONICWALLABEL 2

June 12, 2023

Lake County Council Mr. Charlie Brown, President Lake County Government 2293 N. Main Street Crown Point, IN 46307

RE: July 2023 Council Meeting

Dear Mr. President,

Please consider my request to use \$47,500 out of Department 1002 - Fund 7293 (Auditor's Endorsement Fees). I would like to request 10 additional Supplemental Pay positions for the Auditor's office to be effective on July 17, 2023.

Please put this on the Council agenda for the July 11, 2023 meeting. If you have any questions, you may contact me at 742-9501.

Sincerely,

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Peggy H. Katona Lake County Auditor

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

Auditor 7293-1002	· 9 :	LAKE	County, Indiana
(Name of Office, Department, Board Agency)			

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2023:

FULL TIME SALARIED OFFICERS AND EMPLOYEES

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47,500.00

Title of Position or Employee Classification						-	
JOB CODE # AND POSITION #	\$	PRESENT	\$ F	ROPOSED	\$ DIFFERENCE		
39002040 - Supplemental Pay NGenFnd 7293	\$	16,763.00	\$	21,763.00	\$	5,000.00	
39002043 - Supplemental Pay NGenFnd 7293	\$	6,329.00	\$	9,329.00	\$	3,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$		\$	7,000.00	\$	7,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$	(*)	\$	6,000.00	\$	6,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$		\$	6,000.00	\$	6,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$	4 	\$	4,000.00	\$	4,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$		\$	4,000.00	\$	4,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$	4	\$	3,000.00	\$	3,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$		\$	3,000.00	\$	3,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$		\$	2,500.00	\$	2,500.00	
390020xx - Supplemental Pay NGenFnd 7293	\$	1. 2540	\$	2,000.00	\$	2,000.00	
390020xx - Supplemental Pay NGenFnd 7293	\$		\$	2,000.00	\$	2,000.00	
	2.10				\$	i <u>r</u>	

Totals

\$ 23,092.00 \$

70,592.00 \$

PART TIME AND HOURLY RATED EMPLOYEES

Title of Position or Employee Classificati		Rate of Pay		
		\$	Per	
		\$	Per	
*Show rate of pay per month, week, day, hour, etc.				10-3-1-A
	Submitted by:	·	Remalles	Keton
Date <u>June 12</u> , 2023			Lake County Aud	itor
			(Title)	

NOTES:

(1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuring year.

(2) 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.

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7293.Auditor's Endorsement Fees 1002.Auditor 61290.Supplemental Pay No_Unioncode

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		Baseline	~
100239002039.Supplemental Pay -NGenFnd 7293	13511.Midkiff, Linda	14,750	
100239002040.Supplemental Pay -NGenFnd 7293	21785.De Chantal, Bradley	16,763	*
100239002048.Supplemental Pay -NGenFnd 7293	08555.Edders, Debra	5,250	
100239002045.Supplemental Pay -NGenFnd 7293	No_Employee	22,585	
100239002043.Supplemental Pay -NGenFnd 7293	20777.Zlady, Barbara	6,329	×
100239002041.Supplemental Pay -NGenFnd 7293	04338.Gilliam, Sheny	14,785	*
100239002044. Supplemental Pay -NGenFnd 7293	11286.Holobawski, Daniel	21,630	

ORDINANCE ESTABLISHING THE ADULT COMMUNITY CORRECTIONS – INDIANA DEPARTMENT OF CORRECTIONS – COMMUNITY CORRECTIONS AND JUSTICE REINVESTMENT GRANT FOR AN ALCOHOL AND DRUG COURT PROGRAM EVEN-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) 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 2024 Community Corrections and Justice Reinvestment (CC&JR) Alcohol and Drug Court was applied for grant funding in the amount of \$69,000.00 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, 2024; 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 Even-Numbered Year Fund to account for the current award and any future IDOC-CC&JR Alcohol and Drug Court Grant awards made in even-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 an Alcohol and Drug Court Even-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 2024 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 for grant-funded expenses 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 Even-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 even-numbered years, this Fund may be used to account for such awards.

SO ORDAINED THIS 11th DAY OF JULY, 2023.

CHARLIE BROWN - President

DAVID HAMM

RANDELL C. NIEMEYER

PETE LINDEMULDER

CHRISTINE CID

CLORIUS L. LAY

TED F. BILSKI

Members of the Lake County Council


LADOS Division 2

Lake County Court Administered Alcohol & Drug Service Program 2450 West 93'rd Avenue Crown Point, IN 46307

June 20, 2023

The Honorable Charlie Brown, President Lake County Council 2293 North Main Street Crown Point, IN 46307

RE: Request for Placement on the Lake County Council July 11, 2023 Meeting Agenda for New LADOS Division 2 IDOC 2024 Even Year Grant Fund

Dear Councilman Brown:

Earlier this year, the Indiana Department of Corrections (IDOC) recommended all Community Corrections and Justice Reinvestment (CCJR) grant recipients create two (2) new Funds to isolate odd-numbered year grant awards from even-numbered year grant awards. On Tuesday, March 14, 2023, the Lake County Council established a new Indiana Department of Corrections Even Year Grant Fund per ordinance 1481 H.

In order to submit the LADOS-Division 2's FY 2024 Budget into the new Oracle Budget Module, LADOS-Division 2 is respectfully requesting to be placed on the Lake County Council July 11, 2023 Agenda to request approval of a new LADOS Division 2 Department Indiana Department of Corrections Even-Year Grant Fund. This new Grant Fund will enable LADOS-Division 2 to comply with IDOC grant policies and enter the anticipated 2024 Grant Award into the Oracle Budget Module.

Enclosed Attachments:

To support this request for a new Grant Fund, as well as assist the County Council Attorney in preparing the requested new Grant Fund Ordinance, LADOS-Division 2 has attached the following documents:

- Lake County Request to Apply for a Grant (Approved March 2023)
- Lake County Ordinance 1481 H (establishing LADOS Division 2 IDOC Odd Year Grant Fund 9452) as a model for the requested new Grant Fund Ordinance

If additional information is needed, I remain at your convenience at (219) 755-3013 Ext 8 or email borsiak@lakecountyin.org.

Sincerely yours,

mar

Amanda Regelin-Borsits Executive Director LADOS Div. 2 Program (219) 755-3013 *8

Cc: Denise M. Bozich, LADOS Division 2, Clinical & Operations Supervisor Jeanann Ficker, Grant Manager, Lake County Indiana

Request IMPORTANT: This form MUST be provided to the	to Apply for a Grant Grant Oversight Committee PRIOR to sul	bmitting a Grar	nt Application.
To: Ms. Christine Cid, Council Grant	Oversight Committee – copy	to: jeananni	icker@att.net
From: Amanda Regelin-Borsits	Department: LADOS Divis	ion 2	
Email: borsiak@lakecountyin.org	Phone: 219-755-3013	Date:	03/13/23
Grant Project Name: IDOC CY2024 LAD	OOS Div. 2 Lake CRRP-Court Ris	k Reductior	Grant
Grant Application Deadline Date: 04/28/23	(mm/dd/yy)		
Grant Application is for (check one):	w Grant Renewal of Exis	ting Grant-fu	nded Program
If Grant Application is for Renewal of a Is the grant-funded program included in the Dep Does the renewal increase County/Department Does the grant giving agency require the Count	partment's approved budget? matching funds or responsibilities?	Yes Yes	ses below: ✓ No ✓ No ✓ No
For ALL Grant Applications, please pro	ovide responses requested be	elow:	
Grant Program Name: LADOS Div. 2 Lake CF	RRP-Court Risk Reduction Grant		
Grant-Giving Agency/Department: State of Ind	liana Department of Corrections		
Does the grant application also include Grant A	greement acceptance provisions?	✓ Yes	No
Will the grant-funded project require local co If yes, what percentage cost-share or	-	Yes	% No
Is this grant program funded by the Federal Gov If yes, provide the following: Federal Department/Agency providing g		Yes	Vo No

Briefly describe how the grant funds will be used

LADOS Division 2 Professional Staff Administering Evidence Based Programs and Materials

Grant Project Budget Details (enter amounts in chart below; <u>do not write</u>, "See attached")

Budget	Grant	Matching Res	sources, if required	
Categories	Request	Cash	In-Kind/Donated	Total
Salaries & Wages	64,000.00			64,000.00
Employee Benefits				
Travel/Mileage				
Supplies	5,000.00			5,000.00
Equipment				
Construction				
Other				
TOTAL	69,000.00			69,000.00
Grant Payment Meth		ursement		Other
County Fund Number	er(s) for Match or Sta	rt-up/Seed money	: New 9000 Series Ever	Year Grant Fund
Est. Project Start Date: 01/01/24 Est. Project End Date: 12/31/24				
REQUIRED ATTACH	IMENTS: Grant Guida	ance/RFP <u>and</u> drat	ft Grant Application	-Rev. 10/17

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, <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) 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:

- 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.

YER

CHARLIE BROWN - President

CHRIS'

TED F. BILSKI

*L***INDEMULDER** PETE

DAVID HAMM

Members of the Lake County Council

14.A



THE SUPERIOR COURT OF LAKE COUNTY County Division – Room 4

232 Russell Street • Hammond, Indiana 46320 (219) 933-2841 • Fax: (219) 933-2833

Aleksandra Dimitrijevic Judge

June 20, 2023

Lake County Council 2293 N. Main Street Crown Point, IN 46307 oly

Dear President Charlie Brown and Council Members,

The Superior Court of Lake County, County Division, Room Four respectfully requests to be placed on the July 2023 Council agenda. We would like to appropriate \$10,000 Grantee funds received from the Indiana Office of Court Services: Partial 2023 Problem-Solving Court Grant Award, Ordinance No. 1463D, Fund 9-426-4001.

Please find attached Form 3 with the appropriation amounts for this grant. Thank you for your consideration; please contact me should you have any questions.

Sincerely,

Aleksandra Dimitrijevic

IS SOLVA 12 MIL ESCS

I. Request for Transfer of Funds II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as Follows: FUND NO.

	Dept. Name & No.				
FROM:	Line Item No. & Title	Amount	То:	Line Item No. & Title	Amount
1					
2					
3					
4.			-		
5					
				Total:	

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County LC Superior Court IV - 4001 as follows:

Dept. Name & No.

	FUND, Line Item No. & Title		Amount
1.	9426-4001-62410: Other Supplies		\$1,000.00
2.	CNL: 9426-4001-63190: Other Professional Service		\$2,500.00
3.	CNL: 9426-4001-63231: Travel - Registration		\$500.00
4.	CNL: 9426-4001-63234: Travel - Trans/Other		\$1,500.00
5.	CNL: 9426-4001-63235: Travel - Mileage		\$1,500.00
6.	CNL: 9426-4001-61290: Supplemental Pay		\$3,000.00
		Total:	\$10.000.00

11. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County

_____as follows along with evidence of the obligation for which the encumbrance shall be used.

FUND, Line Item No. & Title	Amount
1	
2	
3	
Superior Court of Lake County, County Division, Room Four	Allesander Drugt
Name of Department	Signature & Date

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Profit and Loss Statement AC473 Date: 06/21/2023

AC473 Date: 06/21/2023 Time: 11:14 Parameters **Period:** Jan-23 To Jun-23 **Fund:** 9426 **Department:** 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance
9426	Sup. Ct IV Prob. Sol/Drug Court	10,000.00	10,000.00	0.00	20,000.00
	2			Total	20,000.00

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitment s	Purchase Order Obligations	Invoice Expenditur e	Total Expenditure	Funds Available
9426-4001- <mark>62410</mark>	Sup. Ct IV Prob. Sol/Drug-L C Superior Court IV-Other Supplies		9,000.00	0.00	0.00	616.72	616.72	8,383.28
9426-4001-64490	Sup. Ct IV Prob. Sol/Drug-L C Superior Court IV-Other Equipment		1,000.00	0.00	0.00	0.00	0.00	1,000.00

14.B



THE SUPERIOR COURT OF LAKE COUNTY County Division – Room 4 232 Russell Street • Hammond, Indiana 46320

(219) 933-2841 • Fax: (219) 933-2833

Aleksandra Dimitrijevic Judge

June 20, 2023

Lake County Council 2293 N. Main Street Crown Point, IN 46307

Dear President Charlie Brown and Council Members,

The Superior Court of Lake County, County Division, Room Four respectfully requests to be placed on the July 2023 Council agenda. We are requesting to create a supplemental pay as an administrative stipend in Fund 426 – Superior Court IV Problem Solving / Drug Court. We would like to appropriate \$3,000 awarded from the \$10,000 Grantee funds received from the Indiana Office of Court Services: Partial 2023 Problem-Solving Court Grant Award, Ordinance No. 1463D, Fund 9-426-4001.

Please find attached the Revised County Form 144 requesting to create a new line item for supplemental pay in Fund 426:

9426 - 4001 - 39002 - xxx \$3,000

Thank you for your consideration; please let me know if you need additional information.

Sincerely,

IIII I HANNALA C

Aleksandra Dimitrijevic

Revised 6-22-2023

422 St. 1 1874

2023 JUN 22 PH 4: 07

ony

Form Prescribed by State Board of Accounts

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

Superior Court of Lake County, County Division, Room Four_, LAKE County, Indiana

(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2023

FULL TIME SALARIED OFFICERS AND EMPLOYEES

Title of Position or Employee Classification			•
JOB CODE # AND POSITION #	\$ PRESENT	\$ PROPOSED	\$ DIFFERENCE
Revised: 39002 - xxx	\$0.00	\$3,000.00	\$3,000.00
	· · · · · · · · · · · · · · · · · · ·		
Total(s):		\$3,000.00	\$3,000.00

PART TIME AND HOURLY RATED EMPLOYEES

Title of Position or Employee Classific	ation	Amount	Rate of Pay*	Hour, day, week, month, etc.
			_ Per	
			Per	
			Per	
			Per	
			Per	
*Show rate of pay per month, week, day, hour, etc.	Submitted by:	C	Ullisander Dais	ŧ
Date6/22/23			(Signature) Judge (Title)	0

NOTES:

(1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuring year.

(2) 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 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.



Bill Emerson, Jr., P.E. County Surveyor

Office of the Lake County Surveyor

Lake County Government Center • 2293 North Main Street • Crown Point, Indiana 46307 Phone: (219) 755-3745 • Fax: (219) 755-3750

0 CCU 1049-M

Date: June 21, 2023

To: Lake County Council

From: Lake County Surveyor's Office

Re: Appropriation in Drainage Other Capital Outlay (1790-1008-64510)

Dear Honorable Lake County Council:

The Lake County Surveyor's Office request the following appropriation be added to our 2023 budget. We would appreciate your approval of this request for \$396,898.52 to increase the line for Other Capital Outlay in Drainage (1790-1008-64510)

Thank you for your consideration of this request.

Sincerely, Allura J. Gray,

Chief Deputy

Enc/AJG

15

요즘 문제 가지지

2023 JUN 21 PM 12: 02

27111710234

 Request for Transfer of Fu 	inds
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II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as Follows:

	Dept. Name & No.				
FROM:	Line Item No. & Title	Amount	То:	Line Item No. & Title	Amount
			·		
)
			1		1
				Total:	
	Members of the Lake Count ke County	y Council: Please Allow ei 1790-1008-64510 Dept. Name & No.	mergency addit as follows	tional appropriations within the o	current budget
FUN	ID, Line Item No. & Title			Amount	AL I
	1008-64510 Other Capital Ou			\$396,898.52	ory
					0
Honorabl	e Lake County Auditor: Plea	se encumber funds within	obligation for w		used.
FUN	ID, Line Item No. & Title			Amount	
		_			
		_			
		_			
			0		

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Hi Scott,

I hope you are doing well. It appears that we inadvertently did not include the Kankakee River Assessment of \$396,898.52 in our budget request for 2023 in 1001-1008-64530. I believe we used the previous year's appropriation (which did not include the fee because it was transferred mid-year) and we did not realize that it should have been included. I am not sure how this was corrected last year, but I am hoping we can do the same thing again. Sorry about this and we will make sure this is corrected in our 2024 budget request.

-Bill

Bill Emerson, Jr., P.E. Lake County Surveyor 2293 N. Main Street Crown Point, IN 46307 <u>emerson@lakecountyin.org</u> (219) 755-3745

Emerson, Bill J

From:	Schmal, Scott C
Sent:	Tuesday, June 20, 2023 11:55 PM
То:	Emerson, Bill J
Cc:	Daniel Gossman; Myres, Constance T
Subject:	Re: Kankakee Rive Assessment

Go ahead and submit an additional appropriation. I believe Wednesday is the last day for July agenda.

From: Emerson, Bill J <emerson@lakecountyin.org> Sent: Tuesday, June 20, 2023 12:39:04 PM To: Schmal, Scott C <schmasc@lakecountyin.org> Cc: Daniel Gossman <gossmdv@lakecountyin.org>; Myres, Constance T <myresct@lakecountyin.org> Subject: RE: Kankakee Rive Assessment

Hi Scott,

My mistake. We did have the fee in our requested budget under 2600-790-44510, but it looks like it wasn't transferred to our 2023 budget. Hopefully that means if can be transferred as a previously approved budget item. If not, we can put in an appropriation request.

-Bill

Bill Emerson, Jr., P.E. Lake County Surveyor 2293 N. Main Street Crown Point, IN 46307 emerson@lakecountyin.org (219) 755-3745

From: Schmal, Scott C <schmasc@lakecountyin.org> Sent: Friday, June 16, 2023 1:12 PM To: Emerson, Bill J <emerson@lakecountyin.org> Cc: Daniel Gossman <gossmdv@lakecountyin.org>; Myres, Constance T <myresct@lakecountyin.org> Subject: Re: Kankakee Rive Assessment

Was it historically from the general fund? I thought we used the general fund last year as a buffer due to the omission?

Either way we can perform an additional appropriation to resolve.

Take care

From: Emerson, Bill J <u><emerson@lakecountyin.org></u> Sent: Friday, June 16, 2023 1:06:37 PM To: Schmal, Scott C <u><schmasc@lakecountyin.org></u> Cc: Daniel Gossman <u><gossmdv@lakecountyin.org></u>; Myres, Constance T <u><myresct@lakecountyin.org></u> Subject: Kankakee Rive Assessment

2023	FALSE	TRUE	2600	Drainage Board 001	COUNTY GENERAL	43740	Motor Vehicle Rental	990012600	0	1 Keeping this open for 1 more year
2023	FALSE	TRUE	2600	Drainage Board 001	COUNTY GENERAL	43980	Court Judgement	990012600	0	1 Keeping this open for 1 more year
2023	FALSE	TRUE	2600	Drainage Board 001	COUNTY GENERAL	43995	Other Services & Charges	990012600	377	600 Anticipating an increase in costs
2023	FALSE	TRUE	2600	Drainage Board 001	COUNTY GENERAL	44530	Kankakee River Construction	990012600	5,450	5,450 Annual Fee
2023	FALSE	TRUE	2600	Orainage Board 790	ORAINAGE IMPROVEMENTS	43160	Little Calumet River Eng	997902600	93,390	93,390 Per Indiana Code - Based on acreage/square miles for watersheds
2023	FALSE	TRUE	2600	Drainage Board 790	DRAINAGE IMPROVEMENTS	43165	Kankakse River Eng	997902600	72,742	72,742 Per Indiana Code - Based on acreage/square miles for watersheds
2023	FALSE	TRUE	2600	Orainage Board 780	DRAMAGE IMPROVEMENTS	44510	Other Capital Outlay	997900600	0	396,899 Kankakee River Basin Yellow River Basin Development Commission Construction Fee
2023	FALSE	TRUE	2600	Drainage Board 790	DRAINAGE IMPROVEMENTS	44520	Little Cal River Construction	997902600	933,896	933,896 Per Indiana Code - Based on acreage/square miles for watersheds
2023	FALSE	TRUE	2600	Drahage Board 790	DRAINAGE IMPROVEMENTS	44530	Kankakes River Construction	997902600	727,426	727,426 Per Indiana Code - Based on acreage/square miles for watersheds



MICHAEL A. BROWN CLERK LAKE CIRCUIT/SUPERIOR COURT 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307

PHONE: (219) 755-3460

@ GC/U 1049-N

16 June 2023

Charlie Brown, President

Lake County Council

2293 North Main Street

Crown Point, Indiana 46307

RE: CLERK'S OFFICE RE-ORGANIZATION REVISED FORM 144

Dear Lake County Council:

Please accept the enclosed Revised Form 144 in support of the re-organization of the Office of the Lake County Clerk which includes the elimination of the Odyssey Transition Manager position funded through the General Fund and shifting the funding source to the Perpetuation Fund 1194.

Additional appropriations for the corresponding benefits are presented on a separate Form 3.

I have discussed this re-organization with Council Committee Chairwoman Christine Cid and am available to discuss this request with any member of the Lake County Council,

Respectfull

Michael A Brown Clerk Lake Circuit/Superior Cours Hy 17 Kill 6302

FAX: (219) 755-3520

	I. Request for II. Request for Add III. Request to Encum	itional appropria	ations	
All requests (originals) must be directed to the Elected Official or department head. O			accompanied by a letter of expla	nation signed by
I. Honorable Members of the Lake County Dept. Name & No	Council: Please transf as Follows:		the current budget of the Lake C	ounty
FROM: Line Item No. & Title	Amount	То:	Line Item No. & Title	Amount
1				
23		_		
4.				
5			Total:	-
II. Honorable Members of the Lake County of the Lake County	Council: Please Allow e 1001 CLERK	mergency addi as follows	tional appropriations within the o	urrent budget
FUND, Line Item No. & Title	Dent. Name & No		Amount	aller
1 1001 61110 OFFICIAL & ADMINISTRAT	TORS		(\$25,400.00)	Dr.A
2				0
3.			·	
4 5				
6.				
III. Honorable Lake County Auditor: Please			dget of the Lake County	
Dept. Name & No.	ong with evidence of the Copy to the Lake Count		which the encumbrance shall be	used.
FUND, Line Item No. & Title			Amount	
1,	-			
2				
3.		R		
LAKE COUNTY CLERK	Michayll	Drown	6.16.23	
Name of Department	Signature & Date			

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

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Budget Analysis Report

"Year 2023

....

✓ * Fund: 1001 County General ✓ * Department: 1001 Clark

Budget_Balance_Report_2 ...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Vear Encumbrance + CY Budget)	Regulstion Commitments	Purchase Order Obligations	Involce Expenditure	Total Expenditure	Funds Available
1001 1001 <mark>-61110</mark>	County General-Clerk Official & Administrators		779,737.00	0.00	0.00	177,866.44	177,866.44	601,870.56
1001-1001-61150	County General Clerk- Paraprofessionals		139,515.00	0.00	0.00	27,291.08	27,291.08	112,223.92
1001-1001-61160	County General-Clerk Office & Clerical		2,090,488.00	0.00	0.00	528,945.76	528,945.76	1,561,542.24
1001 1001-61190	County General-Clerk-Part\- Time		225,000.00	0.00	0.00	54,472.50	54,472.50	170,527.50
1001-1001-61210	County General-Oerk- Longevity \ Deduction		27,960.00	0.00	0.00	440.00	440.00	27,520.00
1001-1001-61280	County General-Clerk Seasonal Employees		14,207.00	0.00	0.00	302.40	302.40	13,904.60
1001 1001-61320	County General Clerk FICA \ Deduction		0.00	00.0	0.00	58,511.59	58,511.59	-58,511.59
1001-1001-61330	County General-Clerk-PERF \ Deduction		0.00	0.00	0.00	95,190.95	95,190.95	-95,190.95
1001 1001-61340	County General Clerk-Group Insurance \-Deductio		0.00	0.00	00.0	459,489.29	459,489.29	459,489.29
1001-1001-61350	County General-Clerk Unemployment Comp \- Ded		0.00	0.00	0.00	00.0	0.00	0.00
1001-1001-61360	County General Clerk Workman's Comp \ Ded		0.00	0.00	0.00	12,365.10	12,365.10	-12,365.10
1001-1001-62110	County General Clerk Office Supplies		45,216.00	0.00	686.07	17,498.54	18,184.61	27,031.39
1001-1001-52410	County General Clerk Other Supplies		8,546.00	0.00	00.0	5,781.06	5,781.06	2,764.94
1001-1001-08145	County General Clerk-Legal Services		6,272.00	0.00	0.00	5,040.00	5,040.00	1,232.00
1001-1001-63231	County General Clerk-Travel - Registration		1,375.00	0.00	0.00	1.290.00	1,290.00	85.00
1001-1001-63232	County General Clerk-Travel \- Meals		165.00	0.00	00.0	115.00	115.00	50.00
1001-1001-63233	County General-Clerk-Travel \ Lodging		2,695.60	0.00	00.0	1,706.00	1,706.00	989.60
1001-1001-63234	County General Oerk-Travel \ Trans/Other		544.80	0.00	0.00	100.00	100.00	444.80
1001.1001.63735	County Gonoral Clark Travel 1.	1	/12 50	0.00	n nî	727 GR	782 68	1 195 52

Home Catalog

· Apply

Account All

Form Prescribed by State Board of Accounts

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

LAKE COUNTY CLERK 1001 GENERAL FUND

LAKE County, Indiana

(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2023 (Calendar Year)

FULL TIME SALARIED OFF	M		
Title of Position or Employee Classification			(
JOB CODE # AND POSITION #	\$ PRESENT_	\$ PROPOSED	\$ DIFFERENCE
1001 11038 001 Odyssey Transition Manager	\$53,180.00	\$0.00	(\$53,180.00)
Total(s):	\$53,180.00		(\$53, 180.00)

PART TIME AND HOURLY RATED EMPLOYEES

Title of Position or Employee Classific	cation,	Amount	Rate of Pay*	Hour, day, week _month, etc.
			Per	
			Per	
			Per	
*Show rate of pay per month. week, day, hour, etc.		-/.1.4	AD Per	
	Submitted by:	Michaell	l.Brown	,
5 (20.00)			(Signature)	
Date <u>5/29/23</u>		LA	KE COUNTY C	
			(Title)	
NOTES:				

(1)

This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for sataries and wages to be paid in the ensuring year.

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 (2) 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 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

HCM Data Loaded 0

1001.County General 1001.Clerk

No_Unioncode 100116731009.Deputy Clerk 100116731003.Deputy Clerk 100111106007. Division Manager 100111106005.Division Manager 100116731013.Deputy Clerk 100116743004.Supervisor 100116731002.Deputy Clerk 100116731012.Deputy Clerk 100116731006.Deputy Clerk 100116731045.Deputy Clerk 100116731031.Deputy Clerk *100111038001. Odyssey Transition Manager 100116743002.Supervisor 100116731010.Deputy Clerk

100111001001.Clerk Of Court 100116731039.Deputy Clerk

100 116731028.Deputy Clerk

100116731014.Deputy Clerk

100116731018.Deputy Clerk

100116731004.Deputy Clerk

100116731027.Deputy Clerk

100115621003.Financial Clerk/Deputy 4

100111103001. Director of Finance

1000

		8aseli	ne	
611	60.Office & Clerical	r	33,418	
611	60.0ffice & Clerical		33,418	
611	10.Official & Adinthistrators		40,104	
611	10.000 del & Administrators		45,803	
611	50.0% clerical		33.418	
611	60.Office & Clefical		37,875	
611	60.Office & Clerical		33,418	
611	60. Office & Clerical		33,418	
611	60.Office & Clerical		33,418	
611	60. Office & Clerical		33,418	
611	60.Office & Clerical		33,418	
611	10.Official & Administrators		53,180	*
1611	60.Office & Clerical		37,875	r /1
611	60.Office & Clerical		33,418	
611	10.0fficial & Administrators		73,788	
611	60.Office & Clerical		33,418	
611	60.Office & Clerical		33,418	
611	10.Official & Administrators		48,622	
611	60.Office & Clerical		33,418	
611	60.0% clerical		33,418	
611	60.Office & Clerical		33,418	
611	60.Office & Clerical		33,418	
611	50.Paraprofessionals		34,866	

SC-INPL-COM

16.B



MICHAEL A. BROWN CLERK LAKE CIRCUIT/SUPERIOR COURT 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307

PHONE: (219) 755-3460

® GCU 1049-M

16 June 2023

Charlie Brown, President Lake County Council 2293 North Main Street Crown Point, Indiana 46307

RE: CLERK'S OFFICE RE-ORGANIZATION FORM 3 AND REVISED FORM 144



FAX: (219) 755-3520

Dear Lake County Council:

Please accept the enclosed Form 3 and Revised Form 144 for the re-organization of the Office of the Lake County Clerk for placement on the July 11, 2023 Agenda.

The re-allocation of the funding source for the position of Odyssey Transition Manager 1001 1001 61110 position 11038 001 would be shifted from the General Fund to the Clerk's Perpetuation Fund 1194 1001 61110 11038 001.

Additional appropriations for PERF and Group Insurance are also requested from the Perpetuation Fund.

I have discussed this re-organization with Council Committee Chairwoman Christine Cid and am available to discuss this request with any member of the Lake County Council.

Respectfully,

Michael A Brown Clerk of Lake Circuit/Superior Court

74:2 MA 13 MUL 5202

BUDGET REVISION REQUEST FORM

COUNTY	COUNCIL	EODM	#2
COUNTE	COUNCIL	FURIN	#3

I. Request for Transfer of Funds

II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County as Follows: FUND NO.

		Dept. Name & No.				
	FROM:	Line Item No. & Title	Amount	To: Lii	ne Item No. & Title	Amount
1.						
2.						·
3.						
4.					•	
5.						

Total:

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County _____1194 LAKE COUNTY CLERK - 1001 _____ as follows:

	FUND, Line Item No. & Title	Amount	. /
1.	1194 61110 OFFICIAL & ADMINISTRATOR	\$25,400.00	OVIA
2.	1194 64230 PERF (CNL) 61330	\$200.00	V V
3.	1194 64240 GROUP INSURANCE (CNL) 1340	\$11,100.00	V
4.			
5.			
6.	·		

Total: _____\$36.700.00, III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County

as follows along with evidence of the obligation for which the encumbrance shall be used.
Dept. Name & No.
Copy to the Lake County council.

FUND, Line Item No. & Title	Amount
1	
2	·
3	
LAKE COUNTY CLERK	Michaell Brown 6.16.23
Name of Department	Signature & Date

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

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

LAKE COUNTY CLERK FUND 1194 CLERK'S RECORDS PERPETUATION , LAKE County, Indiana

(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2023(Calendar Year)

FULL TIME SALARIED OFFICERS AND EMPLOYEES

PART TIME AND HOURLY RATED EMPLOYEES

Title of Position or Employee Classifi	cation	Amount	Rate of Pay*	Hour, day, week, month etc.
			Per	
			A Per	
*Show rate of pay per month, week, day, hour, etc.	Submitted by:	Michael	a.Brown	L
Date5/29/23		LAK	(Signature) (E COUNTY ((Title)	LERK
			(1110)	

NOTES:

(1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuring year.

(2) 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 tikewise 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.

R Budget Analysis Report

* Year 2023

▼

* Fund 1194 Clerk's Records Perpet. 🔻

* Department 1001 Clark

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Account All

Budget_Balance_Report_2 ...

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Regulsition Commitments	Purchase Order Obligations	Involce Expenditure	Total Expenditure	Funds Available
1194-1001-61190	Clerk's Records Perpetuat- Clerk-Part\-Time		200,000.00	0.00	0.00	0.00	0.00	200,000.00
1194-1001-61280	Clerk's Records Perpetuat- Clerk-Seasonal Employees		35,000.00	0.00	0.00	2,016.00	2,016.00	32,984.00
1194-1001-61320	Clerk's Records Perpetuat- Clerk-FICA \- Deduction		23,000.00	0.00	0.00	154.24	154.24	22,845.76
1194-1001-61360	Clerk's Records Perpetuat- Clerk-Workman's Comp \- Ded		15,000.00	0.00	0.00	100.00	100.00	14,900.00
1194-1001-62110	Clerk's Records Perpetuat- Clerk-Office Supplies		10,500.00	0.00	0.00	0.00	0.00	10,500.00
1194-1001-62410	Clerk's Records Perpetuat- Clerk-Other Supplies		17,850.00	0.00	0.00	0.00	0.00	17,850.00
1194-1001-63145	Clerk's Records Perpetuat- Clerk-Legal Services		25,000.00	0.00	0.00	7,740.00	7,740.00	17,260.00
1194-1001-63231	Clerk's Records Perpetuat- Clerk-Travel \- Registration		1,575.00	0.00	0.00	500.00	500.00	1,075.00
1194-1001-63232	Clerk's Records Perpetuat- Clerk-Travel \- Meals		1,575.00	0.00	0.00	0.00	.0.00	1,575.00
1194-1001-63233	Clerk's Records Perpetuat- Clerk-Travel \- Lodging		1,575.00	0.00	0.00	0.00	0.00	1,575.00
1194-1001-63234	Clerk's Records Perpetuat- Clerk-Travel \- Trans/Other		1,575.00	0.00	0.00	0.00	0.00	1,575.00
1194-1001-63235	Clerk's Records Perpetuat- Clerk-Travel \- Mileage		6,075.00	0.00	0.00	2,715.65	2,715.65	3,359.35
1194-1001-63390	Clerk's Records Perpetuat- Clerk-Other Services		1,380.00	0.00	0.00	0.00	0.00	1,380.00
1194-1001-64410	Clerk's Records Perpetuat- Clerk-Furniture & Fixtures		50,000.00	0.00	0.00	19,364.60	19,364.60	30,635.40
1194-1001-64420	Clerk's Records Perpetuat- Clerk-Office Machines		75,000.00	0.00	0.00	0.00	0.00	75,000.00
1194-1001-64490	Clerk's Records Perpetuat- Clerk-Other Equipment		25,000.00	0.00	0.00	0.00	0.00	25,000.00

Profit and Loss Statement AC473 Date: 06/21/2023

AC473 Date: 06/21/2023 Time: 12:59 Parameters **Period:** Jan-23 To Jun-23 **Fund:** 1194 **Department:** 9999

Fund	Description	Beginning Balance	Total Revenue	Total Expenses	Balance	
1194	Clerk's Records Perpetuation	1,074,842.43	150,079.62	-23,986.13	1,200,935.92	
				Total	1,200,935.92	

ORDINANCE NO.____

ORDINANCE AMENDING THE LAKE COUNTY 2023 SALARY ORDINANCE, ORDINANCE NO. 1476F, REORGANIZING POSITIONS IN THE LAKE COUNTY CLERK'S OFFICE (1001-1001)

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 Lake County Clerk's Office (1001-1001), 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 Lake County Clerk's Office (1001-1001), is hereby approved, effective upon adoption.

SO ORDAINED THIS _____ DAY OF _____, 2023.

CHARLIE BROWN - President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

PETE LINDEMULDER

CLORIUS L. LAY

TED F. BILSKI

Members of the Lake County Council

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

1001 Clerk (1001 County General)

LAKE

County, Indiana

(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2023

FULL TIME SALARIED OFFICERS AND EMPLOYEES

Tille of Position or Employee Classification

JOB CODE # AND POSITION #		\$ PRESENT		\$ PROPOSED		\$ DIFFERENC	
11106-005 Division Manager		45,803.00	\$	-	\$	(45,803.0	
16731-009 Deputy Clerk	\$	33,418.00	\$		\$	(33,418.0	
16743-004 Supervisor	\$	37,875.00	\$		\$	(37,875.0	
11041-001 Executive Chief Deputy	\$	66,464.00	\$	70,000.00	\$	3,536.0	
11103-001 Director of Finance	\$	48,622.00	\$	51,000.00	\$	2,378.0	
11104-001 Personnel Director	\$	56,418.00	\$	59,000.00	\$	2,582.0	
11106-001 Division Manager	\$	45,803.00	\$	50,000.00	\$	4,197.0	
11106-002 Division Manager	\$	45,803.00	\$	50,000.00	\$	4,197.0	
11106-003 Division Manager	\$	45,803.00	\$	50,000.00	\$	4,197.0	
11106-004 Division Manager	\$	45,803.00	\$	50,000.00	\$	4,197.0	
11106-006 Division Manager	\$	45,803.00	\$	50,000.00	\$	4,197.(
11106-007 Division Manager	\$	40,104.00	\$	42,752.00	\$	2,648.0	
11106-008 Division Manager	\$	45,803.00	\$	50,000.00	\$	4,197.(
11106-009 Division Manager	\$	39,459.00	\$	41,000.00	\$	1,541.(
11106-010 Division Manager	\$	35,278.00	\$	37,941.00	\$	2,663.(
11106-011 Division Manager	\$	45,803.00	\$	50,000.00	\$	4,197.(
15621-001 Financial Clerk	\$	35,237.00	\$	36,000.00	\$	763.(
15621-002 Financial Clerk	\$	35,184.00	\$	36,000.00	\$	816.0	
15621-003 Financial Clerk	\$	34,866.00	\$	36,000.00	\$	1,134.(
15621-004 Financial Clerk	\$	34,228.00	\$	35,000.00	\$	772.(
16655-001 Chief Bookkeeper	\$	38,745.00	\$	40,000.00	\$	1,255.(
16731-001 Deputy Clerk	\$	33,418.00	\$	34,471.00	\$	1,053.0	
16731-002 Deputy Clerk	\$	33,418.00	\$	34,471.00	\$	1,053.0	
16731-003 Deputy Clerk	\$	33,418.00	\$	34,471.00	\$	1,053.(
16731-004 Deputy Clerk	\$	33,418.00	\$	34,471.00	\$	1,053.(
16731-005 Deputy Clerk		33,418.00	\$	34,471.00	\$	1,053.0	
16731-006 Deputy Clerk		33,418.00	\$	34,471.00	\$	1,053.(
16731-007 Deputy Clerk	\$	33,418.00	\$	34,471.00	\$	1,053.0	

16731-008 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-010 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-011 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-012 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-013 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-014 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-015 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-016 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-017 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-018 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053:00
16731-019 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-020 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-021 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-022 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-023 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-024 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-025 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-026 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-027 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-028 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-029 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-030 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-031 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-032 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-033 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-034 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-035 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-036 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-037 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-038 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-039 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-040 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-041 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-042 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-043 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-044 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-045 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-046 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-047 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-048 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-049 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00
16731-050 Deputy Clerk	\$ 33,418.00	\$ 34,471.00	\$ 1,053.00

16743-001 Supervisor	\$ 37,875.00	\$ 40,000.00	\$ 2,125.00				
16743-002 Supervisor	\$ 37,875.00	\$ 40,000.00	\$ 2,125.00				
16743-003 Supervisor	\$ 37,875.00	\$ 40,000.00	\$ 2,125.00				
16743-005 Supervisor	\$ 37,875.00	\$ 40,000.00	\$ 2,125.00				
16743-006 Supervisor	\$ 37,875.00	\$ 40,000.00	\$ 2,125.00				
16743-007 Supervisor	\$ 37,875.00	\$ 40,000.00	\$ 2,125.00				
16745-001 Assistant Supervisor	\$ 35,918.00	\$ 37,000.00	\$ 1,082.00				
16745-002 Assistant Supervisor	\$ 35,918.00	\$ 37,000.00	\$ 1,082.00				
16903-001 Executive Secretary	\$ 43,882.00	\$ 45,000.00	\$ 1,118.00				
Totals <u>\$ 2,882,772.00</u> <u>\$ 2,882,772.00</u> <u>\$ -</u>							
Title of Position or Employee Classification		Rate of Pay*					
	\$	Per					
	\$	Per					
	\$	Per					
	\$	Per					
	\$	Per					
*Show rate of pay per month, week, day, hour, etc. Submitted by:	Mic	haul Brown					
Date JUNE 28, 2023							
		(Title)					
 NOTES: This statement must be filed IN DUPLICATE with the County Auditor on or beform The number and salaries to be paid full time officers and employees must be fixed by the County Council but the number to be employed is limited only by 	d by the County Council. The ra	tes of pay for part time and ho	urly employees shall likewise				

(3) The County Auditor shall complete the reserve side of this 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.

and hourly employees need not be included in this statement



MICHAEL A. BROWN

CLERK LAKE CIRCUIT/SUPERIOR COURT 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307

@ GCIU 1049-M

PHONE: (219) 755-3460

30 June 2023

Charlie Brown, President Lake County Council 2293 North Main Street Crown Point, Indiana 46307

AMENDED

REVISED FORM 144

FAX: (219) 755-3520

RE: CLERK'S OFFICE RE-ORGANIZATION REVISED FORM 144

Dear Lake County Council:

Please accept the enclosed <u>AMENDED</u> Revised Form 144 in support of the re-organization of the Office of the Lake County Clerk which includes the elimination of the Odyssey Transition Manager position funded through the General Fund and shifting the funding source to the Perpetuation Fund 1194.

During our discussion with George Ficker, he provided us additional options for our consideration, which were acceptable to us, resulting in this follow-up Amended Revised Form 144

I have discussed this re-organization with Council Committee Chairwoman Christine Cid and am available to discuss this request with any member of the Lake County Council,

Respectfully OI :6 HA EE HILLERS Mic

Clerk Lake Circuit/Superior Court

A-1 - 1 - - - - - 14

RESOLUTION NO.

RESOLUTION TO APPROVE THE TRANSFER OF \$700,000.00 FROM ELECTED OFFICIAL TRAINING FUND, FUND NO. 1286 TO THE LAKE COUNTY RECORDER'S PERPETUATION FUND, FUND NO. 1179

- **WHEREAS,** the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and
- WHEREAS, the Lake County Recorder requests the transfer of \$700,000.00 from the Elected Officials Training Fund, Fund No. 1286 to the Lake County Recorder's Perpetuation Fund, Fund No. 1179; the transfer is made pursuant to I.C. 36-2-7-19(e)(4) and shall be made after July 1, 2023 and no later than December 31, 2023; and
- WHEREAS, the Lake County Council desires to transfer \$700,000.00 from the Elected Official Training Fund, Fund No. 1286 to the Lake County Recorder's Perpetuation Fund, Fund No. 1179.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$700,000.00 is hereby transferred from the Elected Official Training Fund, Fund No. 1286 to the Lake County Recorder's Perpetuation Fund, Fund No.1179, pursuant to I.C. 36-2-7-19(e)(4) which transfer shall be made after July 1, 2023 and no later than December 31, 2023.

SO RESOLVED THIS ____ DAY OF JULY, 2023.

CHARLIE BROWN - President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

CLORIUS L. LAY

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council

18.A-B



OFFICE OF THE ATTORNEY TO THE BOARD OF COMMISSIONERS

LAKE COUNTY GOVERNMENT CENTER 2293 NORTH MAIN STREET CROWN POINT, IN 46307 PH. 219/755-3058 • FAX 219/648-6138

• (1049-M

June 9, 2023

Lake County Council ATTN: Council President Charlie Brown 2293 N. Main Street Crown Point, IN 46307

RE: Request for Additional Appropriations of its General Obligation Judgement Funding Bonds, Series 2023.

Dear President Brown and Council Members:

This letter serves as our official request to be placed on the July 11, 2023 Council Agenda for the purpose of an additional appropriations of its General Obligation Judgement Funding Bonds, Series 2023.

If you have any questions regarding this request, I will meet with our Council Committee Members prior to the July, 2023 meeting to gliscuss this matter. Thank you in advance for this consideration.

Sincerely. Mattl

Attorney for the Lake County Board of Commissioners

CC: Council Members

COUNTY COUNCIL ORDINANCE NO.

A GENERAL ORDINANCE OF LAKE COUNTY, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE COUNTY IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,500,000, FOR THE PURPOSE OF FUNDING CERTAIN JUDGMENTS AND SETTLEMENTS ENTERED AGAINST THE COUNTY, TOGETHER WITH EXPENSES IN CONNECTION WITH THE ISSUANCE OF BONDS ON ACCOUNT THEREOF, AND APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF SUCH BONDS FOR SUCH PURPOSE.

WHEREAS, the Lake County Council (the "County Council") has examined the Court Orders relating to the judgments and settlements which are incorporated herein as if set forth herein which require Lake County, Indiana (the "County") to pay judgments and settlements in the amounts as provided therein (collectively, the "Judgments") and has established the principal amount of the Judgments and estimated the maximum court costs relating to the Judgments and any other costs permitted under Indiana Code 5-1-8-1 and Indiana Code 5-1-14-6, including the costs of issuance of bonds on account thereof;

WHEREAS, the payment of the aforementioned Judgments is an exercise of the powers of the County, is necessary, and will be to the general benefit of the County and its citizens;

WHEREAS, the County does not have sufficient funds available or provided in the existing budgets or tax levies which may be applied to the payment of the Judgments including expenses incidental thereto, making it necessary to authorize the issuance of judgment funding bonds of the County in a principal amount not to exceed Five Million Five Hundred Thousand and No/100 Dollars (\$5,500,000.00);

WHEREAS, the payment of the Judgments together with expenses in connection with the issuance of bonds on account thereof, is necessary and will be to the general benefit of the County and the citizens served by the County;

WHEREAS, an emergency exists requiring additional appropriations, and the County has no funds available or provided for in existing budgets or tax levies that may be applied to satisfy the obligations arising from the Judgments, making it necessary to authorize the issuance and sale and the appropriation of the proceeds of bonds of the County for the payment of the Judgments, including expenses incidental thereto;

WHEREAS, the Lake County Council seeks to authorize the issuance and sale of judgment funding bonds for the purpose of financing the payment of the Judgments, including expenses incidental thereto, with such issuance and sale pursuant to the provisions of Indiana Code 5-1-8-1 or any other applicable provisions of Indiana law;

NOW, THEREFORE, BE IT ORDAINED BY THE LAKE COUNTY COUNCIL AS FOLLOWS:

<u>SECTION 1</u>. The County is hereby authorized to make a loan, for and on behalf of the County, for the purpose of funding the payment of the Judgments, together with expenses in connection with the issuance of bonds on account thereof, in the amount not to exceed Five Million Five Hundred Thousand and No/100 Dollars (\$5,500,000). The payment of such obligations is being made in accordance with the Judgments, and such payment, when made, will be in full and complete satisfaction of the Judgments.

<u>SECTION 2</u>. In order to procure the loan for the purpose of the payment of the Judgments, the Board of Commissioners is hereby authorized and directed to have prepared and to issue and sell judgment funding bonds of the County, to be designated "Lake County, Indiana, General Obligation Judgment Funding Bonds, Series 2023" (the "Bonds"), or as otherwise deemed appropriate, in the aggregate principal amount not to exceed Five Million Five Hundred Thousand and No/100 Dollars (\$5,500,000);

The aggregate principal amount of the Bonds authorized to be issued hereunder shall not exceed the aggregate face amount of the Judgments, together with expenses in connection with the issuance of the Bonds, all pursuant to Indiana Code 5-1-8-1 and Indiana Code 5-1-14-6. The final aggregate principal amount of the Bonds shall be certified by the County Auditor in accordance with the foregoing prior to the sale of the Bonds. Such certificate shall be conclusive for purposes of establishing the final aggregate principal amount of the Bonds.

The Bonds shall be issued by and in the name of the County, in fully registered form in the denominations of \$5,000 or an integral multiple thereof. The Bonds shall be numbered consecutively from R-l upwards and shall bear interest at a rate or rates not exceeding six percent (6%) per annum (the exact rate or rates to be determined either by bidding or by the terms of a purchase agreement with the purchaser of the Bonds if sold pursuant to other than a public sale pursuant to Indiana law), which interest shall be payable commencing on January 15, 2024 and semiannually thereafter to maturity, unless determined otherwise by the County upon the recommendation of the Financial Advisor to the County. Interest shall be calculated on the basis of twelve (12) thirty (30)-day months for a three hundred sixty (360) day year. The principal of the Bonds shall mature and be payable on January 15 and July 15 of each year over a period of not more than six (6) years. To the extent possible and as deemed advisable by the Financial Advisor to the County, payments of principal and interest on the Bonds shall be scheduled to provide for level debt service payments. The final amortization schedule shall be certified by the County Auditor prior to the sale of the Bonds.

The County Council and Auditor are hereby authorized and directed to appoint the Registrar and Paying Agent for the Bonds which may be the County Auditor or the County Treasurer or a qualified banking institution (the "Registrar and Paying Agent"); and the County Auditor is hereby authorized and directed to enter into such agreements or understandings with the Registrar and Paying Agent as will enable such entity to perform effectively all required services on behalf of the County. The County Auditor is further authorized and directed to pay the fees and expenses of the Registrar and Paying Agent out of available funds of the County.

The principal of the Bonds shall be payable at the principal office of the Registrar and Paying Agent. Interest on the Bonds shall be paid by check or draft mailed or delivered one business day prior to such payment date to the registered owner thereof at the address as it appears on the registration books kept by the Registrar and Paying Agent as or the last day of the month immediately preceding the interest payment date or at such other address as is provided to the Registrar and Paying Agent in writing by such registered owner. All payments on the Bonds shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public and private debts.

Each Bond shall be transferable or exchangeable only upon the books of the County kept for that purpose at the principal office of the Registrar and Paying Agent, by the registered owner thereof in person, or by his attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar and Paying Agent duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered Bond or Bonds in the same aggregate principal amount shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. Bonds may be transferred or exchanged without cost to the registered owner, except for any tax or governmental charge required to be paid with respect to the transfer or exchange. The Registrar and Paying Agent shall not be obligated to make any exchange or transfer of Bonds during the period following the last day of the month immediately preceding an interest payment date on the Bonds until such interest payment date. The County and the Registrar and Paying Agent may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes including the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

In the event any Bond is mutilated, lost, stolen or destroyed, the County may cause to be executed and the Registrar and Paying Agent may authenticate a new Bond of like date, maturity and denomination as the mutilated, lost, stolen or destroyed Bond, which new Bond shall be marked in a manner to distinguish it from the Bond for which it was issued; provided, that in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the County and the Registrar and Paying Agent, and in the case of any lost, stolen or destroyed Bond there shall be first furnished to the County and Registrar and Paying Agent evidence of such loss, theft or destruction satisfactory to the County and the Registrar and Paying Agent, together with indemnity satisfactory to them. In the event any such lost, stolen or destroyed Bond shall have matured, instead of causing to be issued a duplicate Bond, the County and the Registrar and Paying Agent may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The county and the Registrar and Paying Agent may charge the owner of such Bond with their reasonable fees and expenses in connection with the above. Every substitute Bond issued by reason of any Bond being lost, stolen or destroyed shall, with respect to such Bond, constitute a substitute contractual obligation of the County, whether or not the lost, stolen or destroyed Bond shall be found at any time, and shall be entitled to all the benefits of this Ordinance, equally and proportionately with any and all other Bonds duly issued hereunder.

The Bonds shall bear an original date which shall be, subject to the determination of the

County Auditor, the first day of the month in which the Bonds are sold or delivered to the purchaser or purchasers thereof or the date on which the Bonds are delivered, and each Bond shall also bear the date of its authentication. Any Bond authenticated on or before January 30, 2024, shall pay interest from its original date. Any Bond authenticated thereafter shall pay interest from the interest payment date next preceding the date of authentication of such Bond unless such Bond is authenticated after the last day of the month preceding an interest payment date and on or before such interest payment date, in which case interest thereon shall be paid from such interest payment date.

The Bonds may be subject to redemption prior to maturity upon the recommendation of the Financial Advisor to the County.

All Bonds shall be executed on behalf of the County by the manual or facsimile signature of the Board of Commissioners of the County and attested by the manual or facsimile signature of the County Auditor, and the official seal of the Board of Commissioners shall be impressed or a facsimile thereof shall be printed on each of the Bonds. In the event that any officer whose signature appears on any Bond shall cease to be such officer for any reason before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had been in such office at the time of such delivery. Subject to the provisions hereof for registration, the Bonds shall be negotiable under the laws of the State of Indiana.

The Bonds shall be authenticated with the manual signature of an authorized representative of the Registrar and Paying Agent, and no Bond shall be valid or obligatory for any purpose until the certificate of authentication on such Bond shall have been so executed.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days' written notice to the County and by first-class mail to each registered owner of Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Such notice to the County may be served personally or be sent by registered mail. The Registrar and Paying Agent may also be removed at any time as Registrar and Paying Agent by the County, in which event the County Auditor, on behalf of the County, may appoint a successor Registrar and Paying Agent. The County shall cause each registered owner of Bonds then outstanding to be notified by first-class mail of the removal of the Registrar and Paying Agent. Notices to registered owners of Bonds shall be deemed to be given when mailed by first class mail to the addresses of such registered owners as they appear on the registration books kept by the Registrar and Paying Agent. Any predecessor Registrar and Paying Agent shall deliver all of the Bonds and cash in its possession with respect thereto, together with the registration books, to the successor Registrar and Paying Agent. The County Auditor is hereby authorized to act on behalf of the County with regard to any of the aforementioned actions of the County relating to the resignation or removal of the Registrar and Paying Agent and appointment of a successor Registrar and Paying Agent. The County Auditor is further authorized and directed, on behalf of the County, to enter into such agreements or understandings with any subsequent Registrar and Paying Agent as will enable it to perform the services required of it. Any such subsequent Registrar and Paying Agent shall be paid for its services out of available funds of the County.
<u>SECTION 3</u>. The form and tenor of the Bonds shall be substantially as follows (all blanks to be properly completed prior to the preparation of the Bonds):

UNITED STATES OF AMERICA

State of Indiana

County of Lake

No. R-1

\$

LAKE COUNTY, INDIANA, GENERAL OBLIGATION JUDGMENT FUNDING BOND, SERIES 2023

INTEREST	MATURITY	ORIGINAL	AUTHENTICATION	
<u>RATE</u>	DATE	DATE	DATE	<u>CUSIP</u>

REGISTERED OWNER:

PRINCIPAL SUM:

Lake County, Indiana, a municipal corporation duly organized and existing under the laws of the State of Indiana (the "County"), for value received hereby acknowledges itself indebted and promises to pay, but only from the sources and in the manner herein provided, to the registered owner (named above) or registered assigns, the principal amount set forth above on the maturity date set forth above, and to pay interest on such principal sum to the registered owner of this bond until the County's obligation with respect to the payment of such principal sum shall be discharged, at the rate per annum specified above from the interest payment date immediately preceding the date of the authentication of this bond, unless this bond is authenticated on or before [January 30, 2024], in which case interest shall be paid from the original date specified above, or unless this bond is authenticated after the last day of the month preceding an interest payment date and before such interest payment date, in which case interest shall be paid from such interest payment date. Interest shall be payable on July 15 and January 15 of each year commencing [January 15, 2024]. Interest shall be calculated on the basis of twelve (12) thirty (30)-day months for a three hundred sixty (360) day year.

has been designated as the initial Registrar and Paying Agent (the "Registrar and Paying Agent") for this bond. The principal of this bond is payable at the principal office of the Registrar and Paying Agent and interest on this bond shall be paid by check or draft mailed or delivered one business day prior to such payment date to the registered owner hereof at the address as it appears on the registration books kept by the Registrar and Paying Agent as of the last day of the month immediately preceding the interest payment date or at such other address as is provided to the Registrar and Paying Agent in writing by the registered owner. All payments on the bonds shall be made in any coin or currency of the United States of America which on the dates of such payments shall be legal tender for the payment of public and private debts. Subject to the provisions for registration, this bond is negotiable under the laws of the State of Indiana.

This bond is one of an authorized issue of bonds of the County Dollars (\$), fully registered aggregating and numbered consecutively from R-l upwards, issued pursuant to an Additional Appropriation and Bond Ordinance adopted by the Lake County Council on , 2023, entitled "A General Ordinance of Lake County, Indiana, authorizing the issuance and sale of bonds of the County in the aggregate principal amount not to exceed \$5,500,000, for the purpose of funding certain judgments and settlements entered against the County, together with expenses in connection with the issuance of bonds on account thereof, and appropriating the proceeds derived from the sale of such bonds for such purpose," and the Indiana Code, for the purpose of funding certain judgments and settlements entered against the county. Reference is hereby made to the Ordinance for a description of the nature and extent of the rights, duties and obligations of the owners of the bonds, the County and the terms on which this bond is issued, and to all provisions of such Ordinance to which the holder hereof by the acceptance of this bond assents.

The bonds maturing in any one year are issuable only in fully registered form in denominations of \$5,000 or integral multiples thereof not exceeding the aggregate principal amount of the bonds maturing in such year.

[The Bonds maturing on or after _____, 20__ are subject to optional redemption prior to maturity on any date on or after _____, 20__, with thirty (30) days' notice, at a redemption price equal to the principal amount plus accrued interest to the date of redemption.]

[The Bonds are subject to mandatory sinking fund redemption prior to maturity at a redemption price equal to the principal amount plus accrued interest to the date of redemption on the dates and in the amounts set forth herein.]

[Notice of such redemption shall be mailed to the address of the registered owner as shown on the registration records of the County and the Registrar at least thirty (30) days prior to the date fixed for redemption unless the notice is waived by the registered owner of this Bond. The notice shall specify the date and place of redemption and sufficient identification of the Bonds called for redemption. The place of redemption shall be the principal office or corporate trust office of the Registrar and Paying Agent, unless the County selects another place. Interest on the Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the redemption date. Each Five Thousand Dollars (\$5,000) principal amount shall be considered a separate bond for purposes of mandatory redemption.]

If this bond or a portion hereof shall have become due and payable in accordance with its terms or this bond and the whole amount of the principal of and interest so due and payable upon all of this bond or a portion hereof then outstanding shall be paid or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit fully secured as to both principal and interest by obligations of the kind described in (ii) above of a bank or banks the principal of and interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, then and in that case this bond or such portion hereof shall no longer be deemed outstanding or an indebtedness of the County.

This bond is transferable or exchangeable only upon the books of the County kept for such purpose at the principal office of the Registrar and Paying Agent by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar and Paying Agent duly executed by the registered owner or his attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in the same aggregate principal amount shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The Registrar and Paying Agent shall not be obligated to make any exchange or transfer of this bond following the last day of the month immediately preceding an interest payment date on this bond until such interest payment date. The County and the Registrar and Paying Agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due thereon.

In the event this bond is mutilated, lost, stolen or destroyed, the County may cause to be executed and the Registrar and Paying Agent may authenticate a new bond of like date, maturity and denomination as this bond, which new bond shall be marked in a manner to distinguish it from this bond; provided, that in the case of this bond being mutilated, this bond shall first be surrendered to the County and the Registrar and Paying Agent, and in the case of this bond being lost, stolen or destroyed, there shall first be furnished to the County and the Registrar and Paying Agent evidence of such loss, theft or destruction satisfactory to the County and the Registrar and Paying Agent, together with indemnity satisfactory to them. In the event that this bond, being lost, stolen or destroyed, shall have matured, instead of causing to be issued a duplicate bond the County and the Registrar and Paying Agent may, upon receiving indemnity satisfactory to them, pay this bond without surrender hereof. In such event, the County and the Registrar and Paying Agent may charge the owner of this bond with their reasonable fees and expenses in connection with the above. Every substitute bond issued by reason of this bond being lost, stolen or destroyed shall, with respect to this bond, constitute a substitute contractual obligation of the County, whether or not this bond, being lost, stolen or destroyed shall be found at any time, and shall be entitled to all the benefits of the ordinance referred to above, equally and proportionately with any and all other bonds duly issued thereunder.

In the manner provided in the Ordinance, the Ordinance and the rights and obligations of the County and of the owners of the bonds, may (with certain exceptions as stated in the Ordinance) be modified or amended with the consent of the owners of at least sixty percent (60%) in aggregate principal amount of outstanding bonds exclusive of bonds, if any, owned by the County.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days' written notice to the County and by firstclass mail to the registered owners of bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the County. Such notice to the County may be served personally or be sent by registered mail. The Registrar and Paying Agent may also be removed at any time as Registrar and Paying Agent by the County, in which event the County may appoint a successor Registrar and Paying Agent. The County shall cause the registered owner of this bond, if then outstanding, to be notified by first-class mail of the removal of the Registrar and Paying Agent. Notices to registered owners of bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear in the registration books kept by the Registrar and Paying Agent.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law; that this bond and such total issue of bonds is within every limit of indebtedness provided by the constitution and laws of the State of Indiana; and that the full faith and credit of Lake County, Indiana, together with all of its taxable property, both real and personal, are hereby irrevocably pledged to the punctual payment of the principal of and interest on this bond according to its terms.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by an authorized representative the Registrar and Paying Agent.

IN WITNESS WHEREOF, Lake County, Indiana, by ordinance of its County Council, has caused this bond to be executed in its name by the manual or facsimile signature of its Board of Commissioners, and attested by the manual or facsimile signature of its Auditor, with the corporate seal of such Board of Commissioners impressed or a facsimile thereof printed hereon.

LAKE COUNTY, INDIANA

By: Board of Commissioners of the County of Lake, Indiana

(SEAL)

ATTEST:

By:

Auditor, Lake County, Indiana

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned ordinance.

as

Registrar and paying Agent

By:

Authorized Representative

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _______ (insert name and address of transferee) the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints ______

attorney to transfer the within bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated:_____

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

Signature Guarantee:

NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association Recognized Signature Guarantee Program.

<u>SECTION 4</u>. In the event that the Board of Commissioners does not adopt a resolution subsequent to the date of this Ordinance and prior to the time the Bonds are scheduled to be sold to sell the Bonds pursuant to applicable Indiana law at other than a public sale, the Bonds shall be sold at public sale in accordance with Indiana law.

<u>SECTION 5</u>. The provisions of this Section 5 shall govern the sale of the Bonds if the County does not otherwise determine to sell the Bonds at other than a public sale as provided in Section 4.

The Bonds may be offered and sold pursuant to an Official Statement with respect to the Bonds (the "Official Statement"), to be made available and distributed in such manner, at such times, for such periods and in such number of copies as may be required pursuant to Rule 15c2-12 promulgated by the United States Securities and Exchange commission (the "Rule") and any and all applicable rules and regulations of the Municipal Securities Rulemaking Board. The County Council hereby authorizes the County Auditor (a) to authorize and approve a Preliminary Official Statement, as the same may be appropriately confirmed, modified and amended for distribution as the Preliminary Official Statement of the County; (b) on behalf of the County, to designate the Preliminary Official Statement a "final" Official Statement of the County with respect to the Bonds, subject to completion as permitted by and otherwise pursuant to the provisions of the Rule; and (c) to authorize and approve the Preliminary Official Statement to be placed into final form and to enter into such agreements or arrangements as may be necessary or advisable in order to provide for the distribution of a sufficient number of copies of the final Official Statement under the Rule.

Prior to the sale of the Bonds, the County Auditor shall cause to be published a notice of intent to sell once each week for two weeks in the <u>Northwest Indiana Times</u>, the <u>Post-Tribune</u> and <u>The Indianapolis Star</u>, or as otherwise provided under Indiana law. Without limiting the foregoing, the notice of such sale or a summary thereof may also be published in a financial journal published in the City and State of New York and/or in other newspapers, in the discretion of the County Auditor. The notice must state that any person interested in submitting a bid for the Bonds may furnish in writing at the address set forth in the notice, the person's name, address, and telephone number, and that any such person may also furnish a telex number. The notice must also state: (1) the amount of the Bonds to be offered; (2) the denominations; (3) the dates of maturity; (4) the maximum rate or rates of interest; (5) the place of sale; (6) the time within which the name, address and telephone number must be furnished, which must not be less than seven (7) days after the last publication of the notice of intent to sell; and (7) such other matters as the County Auditor shall deem appropriate. Each person so registered shall be notified of the date and time bids will be received, not less than twenty-four (24) hours before the

date and time of sale. The notification shall be made by telephone at the number furnished by the person, and also by telex if the person furnishes a telex number.

All bids for Bonds shall be sealed and shall be presented to the County Auditor at her office, and the County Auditor shall continue to receive all bids offered until the hour named on the day fixed for the sale of the Bonds, at which time and place she shall open and consider each bid. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, not exceeding six percent (6%) per annum. Bids specifying more than one interest rate shall also specify the amount and maturities of the Bonds bearing each interest rate, and all Bonds maturing on the same date must bear the same rate of interest. The interest rate on Bonds of a given maturity must be at least as great as the interest rate on Bonds of any earlier maturity. Subject to the provisions set forth below, the County Auditor shall award the Bonds to the bidder offering the lowest net interest cost to the County, to be determined by computing the total interest on all of the Bonds from the date thereof to their maturity and deducting therefrom the premium bid, if any, or adding thereto the amount of any discount, if any. No bid for less than 100% of the par value of the Bonds (or such lesser percentage not less than 97% as the County Auditor, with the advice of the County's financial advisor, may determine at the time of the publication of notice of intent to sell Bonds or the time the Bonds are sold at other than a public sale), including accrued interest at the rate or rates named to the date of delivery, will be considered. The County Auditor shall have full right to reject any and all bids. In the event no acceptable bid is received at the time fixed in the notice for the sale of the Bonds, the County Auditor shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without readvertising; provided, however, that if such sale be continued, no bid shall be accepted which offers an interest cost which is equal to or higher than the best bid received at the time originally fixed for such sale.

The County Auditor is hereby authorized to determine, in her discretion, to sell the Bonds pursuant to the general provisions of Indiana Code 5-1-11, and in the event of such a determination, those portions of this Section 5 which conflict with such subsection shall be deemed inapplicable.

Prior to the delivery of the Bonds, the County Auditor shall be authorized to obtain a legal opinion as to the validity of the Bonds from Taft Stettinius & Hollister LLP, bond counsel for the County, and to furnish such opinion to the purchaser or purchasers of the Bonds. The cost of such opinion shall be considered as part of the costs incidental to these proceedings and may be paid out of proceeds of the Bonds.

<u>SECTION 6</u>. The provisions of this Section 6 shall govern the sale of the Bonds if the County determines to sell the Bonds at other than a public sale pursuant to this Ordinance. In the event of such determination, the Bonds shall be sold as allowable by Indiana law to the purchaser thereof in such denomination or denominations as the purchaser thereof may request, pursuant to a purchase agreement (the "Purchase Agreement") between the County and the purchaser thereof, hereby authorized to be applied for, entered into and executed by the President of the Board of Commissioners and attested by the County Auditor, on behalf of the County, upon such determination by the Board of Commissioners subsequent to the date of the adoption of this Ordinance. Such Purchase Agreement may set forth the definitive terms and conditions for such

sale, but all of such terms and conditions must be consistent with the terms and conditions of this Ordinance, including without limitation the interest rate or rates on the Bonds which shall not exceed the maximum authorized rate of interest for the Bonds pursuant to this Ordinance. Bonds sold to such purchaser thereof shall be accompanied by all documentation required by such purchaser thereof pursuant to Indiana Code 5-1.4 or Indiana Code 5-1.5 and the Purchase Agreement, including without limitation an approving opinion of nationally recognized bond counsel, certification and guarantee of signatures and certification as to no litigation pending, as of the date of delivery of the Bonds to such purchaser thereof, challenging the validity or issuance of the Bonds. In the event the County determines to sell the Bonds to such purchaser thereof, the entry by the County into the Purchase Agreement and the execution of the Purchase Agreement on behalf of the County by the President of the Board of Commissioners and in accordance with this Ordinance, are hereby authorized, approved and ratified.

<u>SECTION 7</u>. The County Auditor is hereby authorized and directed to have the Bonds prepared, and the Board of Commissioners is hereby requested and authorized to execute the Bonds with their manual or facsimile signatures. The County Auditor is hereby requested and authorized to attest to the Bonds with her manual or facsimile signature, and to cause the seal of the Board of Commissioners to be impressed or a facsimile thereof to be printed on the Bonds, all in the form and manner herein provided. After the Bonds have been properly executed, the County Auditor or County Treasurer shall deliver or cause to be delivered the Bonds to the purchasers in the manner provided by law.

<u>SECTION 8</u>. The County Council hereby requests, authorizes and directs the Board of Commissioners, the County Auditor and the County Treasurer, and each of them, for and on behalf of the County, to prepare, execute and deliver any and all other instruments, letters, certificates, agreements and documents as are determined to be necessary or appropriate to consummate the transactions contemplated by this Ordinance, and such determination shall be conclusively evidenced by the execution thereof. The instruments, letters, certificates, agreements and documents, including the Bonds, necessary or appropriate to consummate the transactions contemplated by this Ordinance shall, upon execution, as contemplated herein, constitute the valid and binding obligations or representations and warranties of the County, the full performance and satisfaction of which by the County is hereby authorized and directed.

<u>SECTION 9</u>. In order to preserve the excludability from gross income of interest on the Bonds under federal law, the County Council, on behalf of the County, represents, covenants and agrees that, to the extent necessary to preserve such exclusion:

(a) No person or entity or any combination thereof, other than the County or any governmental unit within the meaning of Section 141(b)(6) and Section 150(a)(2) of the Internal Revenue Code of 1986, as amended and in effect on the date of delivery of the Bonds (the "Code"), will use proceeds of the Bonds;

(b) No Bond proceeds will be lent to any entity or person other than a governmental unit. No Bond proceeds will be transferred directly or indirectly transferred or deemed transferred to a person other than a governmental unit in a fashion that would in substance constitute a loan of such Bond proceeds;

(c) The County will not take any action or fail to take any action with respect to the Bonds that would result in the loss of the excludability from gross income for federal income tax purposes of interest on the Bonds pursuant to Section 103 of the Code, and the County Council will not act or permit any actions by officers or officials of the County that would in any manner adversely affect such excludability. The County Council further covenants that the County will not make any investment or do any other act or thing during the period that any Bond is outstanding hereunder which would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations applicable thereto as in effect on the date of delivery of the Bonds. The County shall comply with the arbitrage rebate requirements under Section 148 of the Code to the extent applicable; and

(d) All officers, employees and agents of the County are hereby authorized and directed to provide certifications of facts and estimates that are material to the reasonable expectations of the County as of the date that the Bonds are issued, and to make covenants on behalf of the County evidencing the County's commitments made herein. In particular, any and all appropriate officers, employees and agents of the County are authorized to certify and/or enter into covenants for the County regarding (i) the facts and circumstances and reasonable expectations of the County on the date that the Bonds are issued and (ii) the commitments made herein by the County regarding the amount and use of the proceeds of the Bonds.

<u>SECTION 10</u>. Notwithstanding any other provision of this Ordinance, any of the covenants and authorizations contained in this Ordinance (the "Tax Sections") which are designed to preserve the excludability of interest on the Bonds from gross income for purposes of federal income taxation (the "Tax Exemption") need not be complied with if the County receives an opinion of nationally recognized bond counsel that compliance with such Tax Section is unnecessary to preserve the Tax Exemption.

<u>SECTION 11</u>. If, when the Bonds or a portion thereof shall have become due and payable in accordance with their terms and the whole amount of the principal of and interest so due and payable upon all of the Bonds or a portion thereof then outstanding shall be paid or (i) sufficient moneys, or (ii) direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, the principal of and the interest on which when due will provide sufficient moneys for such purpose, or (iii) time certificates of deposit fully secured as to both principal and interest by obligations of the kind described in (ii) above of a bank or banks the principal of and interest on which when due will provide sufficient moneys for such purpose, then and in that case the Bonds or such portion thereof issued hereunder shall no longer be deemed outstanding or an indebtedness of the County.

<u>SECTION 12</u>. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

<u>SECTION 13</u>. The county may, without the consent of, or notice to, any of the owners of the Bonds, adopt a supplemental ordinance for any one or more of the following purposes:

(a) To cure any ambiguity or formal defect or omission in this Ordinance;

(b) To grant to or confer upon the owners of the Bonds any additional benefits, rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds, or to make any change which, in the judgment of the County, is not to the prejudice of the owners of the Bonds ,

(c) To modify, amend or supplement this Ordinance to permit the qualification of the Bonds for sale under the securities laws of the United States of America or of any of the states of the United States of America;

(d) To provide for the refunding or advance refunding of the Bonds;

(e) To procure a rating on the Bonds from a nationally recognized securities rating agency designated in such supplemental ordinance, if such supplemental ordinance will not adversely affect the owners of the Bonds; and

(f) Any other purpose which in the judgment of the Board does not adversely impact the interests of the owners of the Bonds.

<u>SECTION 14</u>. This Ordinance, and the rights and obligations of the County and the owners of the Bonds may be modified or amended at any time by supplemental ordinances adopted by the County with the consent of the owners of the Bonds holding at least sixty percent (60%) in aggregate principal amount of the outstanding Bonds (exclusive of Bonds, if any, owned by the County); provided, however, that no such modification or amendment shall, without the express consent of the owners of the Bonds affected, reduce the principal amount of any Bond, reduce the interest rate payable thereon, advance the earliest redemption date, extend its maturity or the times for paying interest thereon, permit a privilege or priority of any Bond or Bonds over any other Bond or Bonds, create a lien securing any Bonds other than a lien ratably securing all of the Bonds outstanding, or change the monetary medium in which principal and interest are payable, nor shall any such modification or amendment reduce the percentage of consent required for amendment or modification.

Any act done pursuant to a modification or amendment so consented to shall be binding upon all the owners of the Bonds and shall not be deemed an infringement of any of the provisions of this Ordinance or of the Act, and may be done and performed as fully and freely as if expressly permitted by the terms of this Ordinance, and after such consent relating to such specified matters has been given, no owner shall have any right or interest to object to such action or in any manner to question the propriety thereof or to enjoin or restrain the County or any officer thereof from taking any action pursuant thereto.

If the County shall desire to obtain any such consent, it shall cause the Registrar and Paying Agent to mail a notice, postage prepaid, to the respective owners of the Bonds at their addresses appearing on the registration books held by the Registrar and Paying Agent. Such notice shall briefly set forth the nature of the proposed supplemental ordinance and shall state that a copy thereof is on file at the office of the Registrar and Paying Agent for inspection by all owners of the Bonds. The Registrar and Paying Agent shall not, however, be subject to any liability to any owners of the Bonds by reason of its failure to mail the notice described in this Section 14, and any such failure shall not affect the validity of such supplemental ordinance when consented to and approved as provided in this Section 14.

Whenever at any time within one year after the date of the mailing of such notice, the County shall receive an instrument or instruments purporting to be executed by the owners of the Bonds of not less than sixty percent (60%) in aggregate principal amount of the Bonds then outstanding (exclusive of Bonds, if any, owned by the County), which instrument or instruments shall refer to the proposed supplemental ordinance described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar and Paying Agent, thereupon, but not otherwise, the County may adopt such supplemental ordinance in substantially such form, without liability or responsibility to any owners of the Bonds, whether or not such owner shall have consented thereto.

Upon the adoption of any supplemental ordinance pursuant to the provisions of this Section 14, this Ordinance shall be, and be deemed to be, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Ordinance shall thereafter be determined, exercised and enforced hereunder, subject in all respects to such modifications and amendments.

<u>SECTION 15.</u> It is hereby determined that an emergency requiring additional appropriations exists, and the proceeds derived from the sale of the Bonds, in the amount determined in accordance with Section 2 of this Ordinance, not to exceed Five Million Five Hundred Thousand and No/100 Dollars (\$5,500,000), shall be and are hereby appropriated to provide funding for the obligations created by the Judgments, together with expenses in connection with the issuance of the Bonds. The payment of the Judgments is being made pursuant to the terms thereof, and the aggregate payment appropriated hereby is in full and complete satisfaction of the Judgments. Such appropriation shall be in addition to all appropriations provided for in the existing applicable budget and levy, and shall continue in effect until the payment in full of Judgment together with expenses in connection with the issuance of the Bonds.

<u>SECTION 16</u>. The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and the interest on the Bonds according to their terms. The County covenants that it will cause a property tax for the payment of the principal of and interest on the Bonds to be levied, collected, appropriated and applied for that purpose as set forth in Indiana Code 6-1.1-18.5-8. There shall be levied in each year upon all taxable property in the County, real and personal, and collected a tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds as they become due, and the proceeds of this tax are hereby pledged solely to the payment of the Bonds.

<u>SECTION 17</u>. The County has properly published notice in accordance with Indiana Code 5-3-1 and Indiana Code 6-1.1-18-5 regarding the appropriation of the proceeds of the Bonds as provided herein and hereby authorizes the proceeds of the Bonds and the interest earnings thereon are hereby pledged and appropriated to the cost pursuant to this Ordinance. A certified copy of this Ordinance shall be filed with the Indiana Department of Local Government Finance by the County Auditor in accordance with Indiana Code 6-1.1-18-5 regarding the proposed additional appropriations.

<u>SECTION 18</u>. The County represents and covenants that the Bonds herein authorized, when combined with other outstanding indebtedness of the County at the time of issuance of the Bonds, will not exceed any applicable constitutional or statutory limitation on the County's indebtedness.

<u>SECTION 19</u>. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Ordinance, shall be a legal holiday or a day on which banking institutions in the County or the city in which the Registrar and Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Ordinance, and no interest shall accrue for the period after such nominal date.

<u>SECTION 20</u>. This Ordinance shall be in full force and effect from and upon compliance with the procedures, if any, required by law, and all ordinances in conflict herewith are hereby repealed to the extent or such conflict.

* * * * *

This Additional Appropriation and Bond Ordinance is hereby adopted and approved this day of ______, 2023.

COUNTY COUNCIL, COUNTY OF LAKE, INDIANA

CHARLIE BROWN, President

CHRISTINE CID, Vice President

DAVID HAMM

CLORIUS LAY

PETE LINDEMULDER

TED F. BILSKI

RANDY NIEMEYER

Attest:

Peggy Katona, Lake County Auditor

The foregoing Additional Appropriation and Bond Ordinance was presented by me to the Board of Commissioners of the County of Lake, Indiana, at __:___ o'clock _.m., on ______, 2023.

Peggy Katona, Lake County Auditor

The foregoing Additional Appropriation and Bond Ordinance is hereby approved by the Board of Commissioners of the County of Lake, Indiana, as of this _____ day of _____, 2023. The Lake County Auditor is hereby authorized and directed to announce such approval to the Lake County Council.

BOARD OF COMMISSIONERS OF LAKE COUNTY, INDIANA

Kyle W. Allen, Sr.

Jerry Tippy

Michael C. Repay

ATTEST:

Peggy Katona, Lake County Auditor

RESOLUTION NO.

RESOLUTION PERMITTING THE OFFICE OF THE PROSECUTING ATTORNEY TO PAY OUTSTANDING 2021 AND 2022 INVOICES/DEBTS FROM THE 2023 BUDGET

- WHEREAS, the Office of the Prosecuting Attorney is currently operating in the 2023 Budget; and
- WHEREAS, the following invoices/debts incurred in the Budget years of 2021 and 2022 have not been paid:

2021	-	1001-9001-63145 BCF Inc Schoop's Hamburgers BCF Inc Schoop's Hamburgers	Legal Services \$13.00 \$13.00 \$13.66 \$36.63 \$20.54 \$20.16 \$28.17 <u>\$35.82</u> \$180.98
2022	-	BCF Inc Schoop's Hamburgers BCF Inc Schoop's Hamburgers	\$19.76 <u>\$26.05</u> \$45.81
		TOTAL:	\$226.79; and

WHEREAS, the Office of the Prosecuting Attorney desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2021 and 2022 expenses shall be paid from the Office of the Prosecuting Attorney's 2023 Budget:

2021	-	1001-9001-63145 BCF Inc Schoop's Hamburgers BCF Inc Schoop's Hamburgers	Legal Services \$13.00 \$13.66 \$36.63 \$20.54 \$20.16 \$28.17 \$35.82 \$180.98
2022	-	BCF Inc Schoop's Hamburgers BCF Inc Schoop's Hamburgers	\$19.76 <u>\$26.05</u> \$45.81
		TOTAL:	\$226.79

SO RESOLVED THIS 11th day of July, 2023.

CHARLIE BROWN, President

DAVID HAMM

RANDELL C. NIEMEYER

CHRISTINE CID

CLORIUS L. LAY

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council



31st Judicial Circuit Lake County, Indiana

BERNARD A. CARTER PROSECUTING ATTORNEY CRIMINAL DIVISION 2293 NORTH MAIN STREET CROWN POINT, IN 46307 (219) 755-3720 (219) 755-3642 FAX

June 27, 2023 Christine Cid, Chairperson PROSECUTOR'S STANDING COMMITTEE LAKE COUNTY COUNCIL 2293 N. Main Street Crown Point, IN 46307

RE: Request to be on the scheduled July 11, 2023, County Council Agenda

Dear Chairperson Cid:

We are requesting to be placed on the July 11, 2023, agenda of the regularly scheduled County Council meeting to request that the Council approve a Resolution permitting the Lake County Prosecutor to pay two (2) 2022 invoices with 2023 funds in the amount of \$45.81 and eight (8) 2021 invoices with 2023 funds in the amount of \$180.98 as follows:

1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$19.76
1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$26.05
1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$13.00
1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$13.00
1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$13.66
1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$36.63
1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$20.54
1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$20.16

1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers	\$28.17

1001-9001-63145 Legal Services – BCF IN- Schoop's Hamburgers \$35.82

\$226.79

The Prosecutor's Office received invoices for the amounts listed above on June 13, 2023, for the purchase of meals for victims and witnesses in the following jury trials: State v. Frederick Fenderson- 45G01-2012-FA-000002, State v. Donjulian Hobson – 45G04 -1808-MR-000014, State V. Pierre Catlette - 45G01-1206-MR-0000005, State v. King Armstead – 45G01-1904-F3-000062, and State v. Jarod Johnson – 45G01-1706-F1-000007.

Sincerely, acob fonton

Jacob Ponton Administrative Director

Attachments



31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

@ GCIU 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a sales tax exempt governmental agency.

DATE: 1-25-22

This coupon is worth a maximum of 30.00 towards the purchase of a meal

at Schonk for Samantha Moore (witness/victim's name) restaurant name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

State vs. <u>Frederick</u> Fehdurson Cause No. <u>45603-2012-FA-2</u>

(witness/victim's signature)

Issued By:

Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

SCHOOP'S HAMBUR 1124 N. MAIN ST. Tel: 219-663-2288 Check: 1353424	RGERS
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TOTAL:	6.39
Customen: LAKE SUPERIOR COURT Ching Amt: 6.39 Account Balance:	601 46
Credit Remaining:	-601.46 1398.54

THANK YOU PLEASE COME AGAIN BANQUET ROOM RESERVATIONS 663-2288

SCHOOP'S HAMB 1124 N. MAIN S Tel: 219-663-22 Check #: 13534	ST. 288
Server: 9 NAMCY Da Table 14 Ti Client: 1	te: 01/25/2022 me: 13:21
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TOTAL :	6.84
THANK YOU PLEASE COME AGA BANQUET ROOM RESER 663-2288	

SCHOOP'S HAMBURGERS 1124 N. MAIN ST. Tel: 219-663-2288 Check: 1353436

1.20

	01/25/2022 13:49
2 REG SHAKE	6.98
TOTAL:	6.98
Dustomen: LAKE SUPERIOR COURT Chig Amt: 6.98 Account Balance: Credit Remaining:	-608 .44 1391 .56
ON-ACCT:	6.98

THANK YOU PLEASE COME AGAIN BANQUET ROOM RESERVATIONS 663-2288



31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

0 GCIU 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a sales tax exempt. governmental agency.

DATE: 1-25-20

This coupon is worth a maximum of $\frac{30.00}{100}$ towards the purchase of a meal

for <u>Jaman Ha Moor</u> (witness/victim's name) at Schook restaurant name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

State vs. <u>Frederick</u> Fenderson Cause No. <u>45603</u> 2012-FA - 2

Issued By:

(witness/victim's signature)

Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

SCHOOP'S HAMBURGERS 1124 N. MAIN ST. Tel: 219-663-2288 Check: 1353418

Server: 7 SHERRI Table: 14 Guests:	Date: 01/25/2022 Time: 12:58 2
1 TENDERS 1 CHEESE BURGER 1 FRIES 2 BEVERAGE	7.69 8.09 4.29 5.98
TOTAL :	26.05
Customer: LAKE SUPERIOR Ching Amt: 26.05 Abcount Balance: Credit Remaining:	COURT -595.07 1404.93
ON-ACCT:	26.05

THANK YOU PLEASE COME AGAIN BANQUET ROOM RESERVATIONS 663-2288



31st JUDICIAL CIRCUIT

BERNARD A. CARTER PROSECUTING ATTORNEY

® GCIU 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a <u>sales tax exempt</u> governmental agency.

DATE: 5/19/2

This coupon is worth a maximum of $\int \frac{43.00}{100}$ towards the purchase of a meal-

for <u>Mrs.</u> AclanS. (witness/victim's name) at (restaurant's name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

State vs. Jongulian Hobson Cause No. 456704-1808-mR-000014

(witness/victim's signature)

그는 김 전 취직 가지 않

Issued By: ______ Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be

used for the purchase of food and non-alcoholic beverages only.

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CON-ACCT	1	13.0
CASH	:	0.9

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THANK YOU PLEASE COME AGAIN BANQUET ROOM RESERVATIONS 663-2288

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31st JUDICIAL CIRCUIT

BERNARD A. CARTER PROSECUTING ATTORNEY

아이지는 아이가 말을 가셨다.

C CCU 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

医外腺管理 医鼻骨炎

REMINDER: The Lake County Prosecutor's Office is a <u>sales tax exempt</u> governmental agency.

DATE: 5/18/21

This coupon is worth a maximum of \$ 13.00 towards the purchase of a meal-

t's name) for <u>Mr. Adams</u>. (witness/victim's name) COODS at (restaurant's name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

State vs. Donjulion Holoson Cause No. 45God -1808 - MR-00001

(witness/victim's signature)

Issued By: _____ Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

E124 N. MAIN ST. Tel: 219-563-2288 Check: 1309663 Server: 8 MAGG/E - Date: 05/19/2021 Table: 18 - Time: 12:00 Guests: 1 7.49 0.70 I JALAPENO CHZ EURGER. \$MUSH ROOMS .70 0.70 2 BEVERAGE 4.78 . -----SUB-TOT: 12.97 Sales Tax1: 0.91 the second state of the second state and the second state of the s TOTAL: 13.88 Customer: LAKE COUNTY JURORS Ching Aant: 13.00 -988.57 Account Ballance: 11 43 Credit Remaining: CON-ACCT: ----13.00 0.88 CASH : 2 FERRE PRODUCED DE LE RESERVER DE L THANK YOU

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SCHOOP'S HAMBURGERS

PLEASE COME AGAIN BANQUET ROOM RESERVATIONS 663-2288



31st JUDICIAL CIRCUIT LAKÉ COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

0 CGCIIP 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a <u>sales tax exempt</u> governmental agency.

DATE: Une 22, 21

This coupon is worth a maximum of 20^{20} towards the purchase of a meal

(restaurant's name) for <u>Leroy</u> FRD (witness/victim's name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

State vs. Pierre Catlette

Cause No. 45G01 - 1206 - MR - 5

(witness/victim's signature)

Issued B

Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

	(14)
SCHOOP 1S HAMB 1224 N. MAIN S Tel: 219-663-22 Check: 130466	3T. 288
	ite: 04/22/2021 ime: 16:04
1 HAMEURGR 1 FRIES 2 TO LO POP	6.39 3.29 3.98
Sales Ta	
Sales Ta TOTAL : Customer: LAKE COUNTY JURO Chig Amt: 14.62	14.62 RS
Sales Ta TOTAL: Customer: LAKE COUNTY JURO	14.62
Sales Ta TOTAL: Customer: LAKE COUNTY JURO Ching Amt: 14.62 Account Balance:	14.152 14.152 RS -975.57

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PLEASE COME AGAIN BANQUET ROOM RESERVATIONS 663-2208

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31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

© GCILE 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a sales tax exempt governmental agency.

DATE: 4-19-21

This coupon is worth a maximum of AO^{OO} towards the purchase of a meal

for <u>IJUAN PEREZ</u>, <u>Tikia PEREZ</u> (witness/victim's name) at (restaurant name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

State vs. Courteau Hiver-Cause No. <u>45G01-1901-MR-1</u>

(witness/victim's signature

Issued By

Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

SCHOOP'S HAMBURGERS 1124 N. MAIN ST. Tel: 219-663-2268 Check: 1304162

1

	Date: 04/19/2021 Time: 17:05
Guests:	3
$(\mathbf{w},\mathbf{w},\mathbf{x},\mathbf{x}',\mathbf{x}',\mathbf{w},\mathbf{w},\mathbf{x}',$	
I DOUBLE CHEESE CHEESE BURGER SEACON 1.99 2. FRIES I TO GLANT SHAKE I TO LO SHAKE	10.99 7.09 1.99 6.58 5.59 4.39
(DTAL:	36.63
C LAKE SUPERIOR	
Constitution Constitution Constitutions Constitutions	-471.87 1528.13
W-ACCT:	36.63

THANK YOU PLEASE COME AGAIN DANGUET ROOM RESERVATIONS 663-2288



Office of the Prosecuting Attorney 31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

@ GCIU 049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 (219) 755-3720 Ph. FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a sales tax exempt governmental agency.

DATE: MARCH 29,2021

This coupon is worth a maximum of $\frac{30^{60}}{20^{60}}$ towards the purchase of $\frac{3}{8}$ meal $\frac{3}{20^{60}}$

at <u>Schoops</u> for <u>Meyis Sanders</u>, <u>Marshall Barnes</u> (vitness/victim's name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

State vs. KING ArMSTEAD

Cause <u>No. 45G01-1904-F3-</u> DDDD62 Issued B

Attorney or Victim/Witness Asst.

ALV. NA CAN

(witness/victim's signature

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

HCHOOP'S HJ 1124 N. M Tel: 219-5 Check: 1	41N-87. 68-2288
Server: 12-70-60	Cate: 03/29//2021
Table: :01	Time: 20:13
Buests	*: 3
2 CHEESE BURGER	14, 18
2 SKALL FRY.	3, 96
2 TS SNALL POP	2, 30
TOTAL: Jatomer LAKE SUPERING	20.54

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Ustomer (AKE SUPERIOR COURT Fro Amt : 20.54 Count Balance: -435.24 Cleant Remaining: 1564.75

ON-ACCT: 20.54

THANK YOU PLEASE COME AGAIN BANGUET ROOM PESERVATIONS 663-2268



Office	of the Prosecuting At 31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA	torney
BERNARD A. CARTER PROSECUTING ATTORNEY	0 CCC 1049-44	MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642
REMINDER: The Lak governmental agency.	e County Prosecutor's Office	is a <u>sales tax exempt</u>
DATE: 11721	7000	84 B 4
This coupon is worth a m at (restaurant's nam	for <u>Amber</u> (with	ess/victim's name
Bldg. "B", Crown Point,	Lake County Pròsecutor's Office	
State vs. <u>Arod</u> Joh Cause No. <u>45G01-17</u>	106-F1-7. Issued 1	itness/victim's signature) By: <u>Atta Van Til</u> ey or Victim/Witness Asst.
•	lid for use by the person(s) na f food and non-alcoholic beven	
<u></u>	ecutor's office will accept billin Any amount purchased ove e purchaser.	

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4

2 HAMPUROR 14.18

1-	DRUCCOGN	146.10
2	SMALL FRY.	5,98
		582.57 S.2 MA

TOTAL: 2 16

Eustoment LAPT SUPERIOR COUR Ching Amit Account - -540 85 Credit Remaining 1455 15

ON-ALCT: 20.16

2000 to NUM SUL CONTRECTORING SECTION - 1215

THANK YOU PLEASE COME AGAIN NGUET ROOM RESERVATIONS 663-2288



31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

CCUE 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a sales tax exempt governmental agency. DATE: This coupon is worth a maximum of 30^{99} towards the purchase of a meal at S for Umber Sydn (restaurant's name) to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street, Bldg. "B", Crown Point, IN. (witness/victim's signature) State vs. AMOD Cause No. 45GDI - 1706-FI Issued By: Attorney or Victim/Witness Asst. This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only. The Lake County Prosecutor's office will accept billing only for the face amount on this voucher. Any amount purchased over the face amount is the sole responsibility of the purchaser.





31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

@ GCIU 1045-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a sales tax exempt governmental agency.

DATE: 5-20-21

This coupon is worth a maximum of $\frac{3.00}{13.00}$ towards the purchase of a meal

for Vatasha Vargas (witness/victim's name) at <u>Shoops</u> (restaurant's name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

(witness/victim's signature)

State vs. <u>Danjulian Mahsa</u> Cause No. <u>45604-1808-MR-000014</u> Issued By: <u>C</u>

Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.


Office of the Frosecuting Attorney 31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY * COCH 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a <u>sales tax exempt</u> governmental agency.

DATE: 5-20-21

This coupon is worth a maximum of $\frac{13.00}{13.00}$ towards the purchase of a meal

at <u>Schoops</u> for <u>Mrs. Adams</u> (witness/victim's name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

(witness/victim's signature)

State vs. Danjulian Hobson Cause No. 45 604-1808-MR-000014

Issued By: _____

Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

The Lake County Prosecutor's office will accept billing only for the face amount on this voucher. Any amount purchased over the face amount is the sole responsibility of the purchaser.



Office of the Prosecuting Attorney

31st JUDICIAL CIRCUIT LAKE COUNTY, INDIANA

BERNARD A. CARTER PROSECUTING ATTORNEY

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0 GCIU 1049-M

MAIN OFFICE 2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 Ph. (219) 755-3720 FAX (219) 755-3642

REMINDER: The Lake County Prosecutor's Office is a <u>sales tax exempt</u> governmental agency.

DATE: 5-20-21

This coupon is worth a maximum of $\frac{3.00}{13.00}$ towards the purchase of a meal

at_Shops _____ for Mr. Adams (witness/victim's name) (restaurant's name)

to be direct billed to the Lake County Prosecutor's Office, 2293 N. Main Street,

Bldg. "B", Crown Point, IN.

(witness/victim's signature)

State vs. Donjulian Mohson

Cause No. _______ Cause No. ______ Issued By: _____

Attorney or Victim/Witness Asst.

This voucher is only valid for use by the person(s) named above. It is to be used for the purchase of food and non-alcoholic beverages only.

The Lake County Prosecutor's office will accept billing only for the face amount on this voucher. Any amount purchased over the face amount is the sole responsibility of the purchaser.

SCHOOP 'S HAMBUR 1124 N. MAIN ST. Tel: 219-563-2288 Check: 1309894	GEI	રક
Server: 11 Samantha Date: Tuble: 6 Time: Guests: 3	05/20 14:27)/2021 '
 KIDS NUGGETS SUISSMUSH BURG FRIES BEVERAGE GR CHEESE BLT BOWL SOUP PIE 		5.69 7.79 3.29 2.39 6.49 6.18 3.99
TOTAL :	35	.82
Customer: LAKE SUPERIOR COURT Chig Amt: 35.82 Account Balance: Credit Remaining:		0 69 9.31
DN-ACCT: THANK YOU PLEASE COME AGAIN BANQUET ROOM RESERVATI		.82

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663-2288

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Office of the Prosecuting Attorney

31st Judicial Circuit Lake County, Indiana

BERNARD A. CARTER PROSECUTING ATTORNEY CRIMINAL DIVISION 2293 NORTH MAIN STREET CROWN POINT, IN 46307 (219) 755-3720 (219) 755-3642 FAX

June 27, 2023

Christine Cid, Chairperson PROSECUTOR'S STANDING COMMITTEE LAKE COUNTY COUNCIL 2293 N. Main Street Crown Point, IN 46307

RE: Request to be on the scheduled July 11, 2023, County Council Agenda

Dear Chairperson Cid:

This is our formal request to be placed on the July 11, 2023, agenda of the regularly scheduled County Council meeting for approval of the matters referenced below.

We are requesting permission to transfer funds within our Non-Reverting Pre-Trial Diversion Fund 7135 as follows:

Transfer from: Fund # 7135-9001 61125 Discretionary Salaries: \$20,000.00

Transfer to: Fund # 7135-9001 64410 Furniture and Fixtures: \$20,000.00

The Prosecutor's Office is requesting the transfer of funds to purchase new furniture such as desk and conference room chairs for our Felony, Misdemeanor, Homicide, and Satellite Offices.

Sincerely,

Jacob Ponton Administrative Director

2023 JUN S.J. KW 9: 39 2023 JUN S.J. KW 9: 39

Amount

. Request	for Transf	fer of Fu	Inds
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II. Request for Additional appropriations

III. Request to Encumber Appropriated Funds

All requests (originals) must be directed to the Lake County Auditor and must be accompanied by a letter of explanation signed by the Elected Official or department head. One copy to the County Council office.

I. Honorable Members of the Lake County Council: Please transfer funds within the current budget of the Lake County
Prosecutor's Office, 9001
as Follows: FUND NO. 7135
Dept. Name & No.

FROM	: Line Item No. & Title	Amount	To: Line Item No. & Title	Amount of y
16	1125 Discretionary Salaries	\$20,000.00	64410 Furniture and Fixtures	\$20,000.00
2				
3				
4				
5				\$20,000,00

II. Honorable Members of the Lake County Council: Please Allow emergency additional appropriations within the current budget of the Lake County _______ as follows:

FUND, Line Item No. & Title

1	
2.	
3	
4	
5	
6	

Copy to the Lake County council.

III. Honorable Lake County Auditor: Please encumber funds within the current budget of the Lake County as follows along with evidence of the obligation for which the encumbrance shall be used.

Dept. Name & No.

FUND, Line Item No. & Title	Amount
1	
2	
3	
Lake County Prosecutor's Office	Signature & Date
Name of Department	Signature & Date
	1

PLEASE NOTE:

- 1. ALL REQUESTS FOR TRANSFERS MUST BE RECEIVED BY THE AUDITOR 10 DAYS PREVIOUS TO THE COUNCIL'S MEETING DATE (2ND TUESDAY OF EACH MONTH).
- 2. ALL REQUESTS FOR ADDITIONAL FUNDS MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO REGULAR MEETING DATE (2ND TUESDAY OF EACH MONTH)
- 3. ALL REQUESTS FOR ENCUMBRANCES MUST BE RECEIVED BY THE AUDITOR 3 WEEKS PREVIOUS TO DECEMBER 31ST OF EACH BUDGET YEAR.

Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitment s	Purchase Order Obligations	Invoice Expenditur e	Total Expenditure	Funds Available
7135-9001-61100	Pre\-Trial Diversion- Prosecutor-Overtime		500.00	0.00	0.00	0.00	0.00	500.00
7135-9001- <mark>61125</mark>	Pre\-Trial Diversion- Prosecutor-Discretionary Salaries		58,649.00	0.00	0.00	0.00	0.00	58,649.00
7135-9001-61160	Pre\-Trial Diversion- Prosecutor-Office & Clerical		307,796.00	0.00	0.00	48,947.15	48,947.15	258,848.8
7135-9001-61190	Pre\-Trial Diversion- Prosecutor-Part\-Time		15,000.00	0.00	0.00	1,807.50	1,807.50	13,192.50
7135-9001-61210	Pre\-Trial Diversion- Prosecutor-Longevity \- Deduction		1,060.00	0.00	0.00	0.00	0.00	1,060.00
7135-9001-61290	Pre\-Trial Diversion- Prosecutor-Supplemental Pay		17,090.00	0.00	0.00	5,436.87	5,436.87	11,653.13
7135-9001-61320	Pre\-Trial Diversion- Prosecutor-FICA \- Deduction		29,472.00	0.00	0.00	4,017.03	4,017.03	25,454.9
7135-9001-61330	Pre\-Trial Diversion- Prosecutor-PERF \- Deduction		54,702.00	0.00	0.00	7,137.01	7,137.01	47,564.9
7135-9001-61340	Pre\-Trial Diversion- Prosecutor-Group Insurance \-Deductio		283,686.00	0.00	0.00	38,156.19	38,156.19	245,529.81
7135-9001-61360	Pre\-Trial Diversion- Prosecutor-Workman's Comp \- Ded		7,150.00	0.00	0.00	931.32	931.32	6,218.68
7135-9001-62110	Pre\-Trial Diversion- Prosecutor-Office Supplies		250.00	0.00	0.00	0.00	0.00	250.0
7135-9001-62130	Pre\-Trial Diversion- Prosecutor-Law Books		500.00	0.00	0.00	0.00	0.00	500.00

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Budget Account	Budget Account Description	Prior Year Encumbrance (Carried over as of 01/01)	Total Available Budget (Prior Year Encumbrance + CY Budget)	Requisition Commitment s	Purchase Order Obligations	Invoice Expenditur e	Total Expenditure	Funds Available
7135-9001-62210	Pre\-Trial Diversion- Prosecutor-Petroleum Products		1,000.00	0.00	0.00	0.00	0.00	1,000.00
7135-9001-63145	Pre\-Trial Diversion- Prosecutor-Legal Services		1,000.00	0.00	0.00	0.00	0.00	1,000.00
7135-9001-63231	Pre\-Trial Diversion- Prosecutor-Travel \- Registration		100.00	0.00	0.00	0.00	0.00	100.00
7135-9001-63232	Pre\-Trial Diversion- Prosecutor-Travel \- Meals		100.00	0.00	0.00	0.00	0.00	100.00
7135-9001-63233	Pre\-Trial Diversion- Prosecutor-Travel \- Lodging		100.00	0.00	0.00	0.00	0.00	100.00
7135-9001-63234	Pre\-Trial Diversion- Prosecutor-Travel \- Trans/Other		100.00	0.00	0.00	0.00	0.00	100.00
7135-9001-63235	Pre\-Trial Diversion- Prosecutor-Travel \- Mileage		500.00	0.00	0.00	0.00	0.00	500.00
7135-9001-63240	Pre\-Trial Diversion- Prosecutor-Telephone		100.00	0.00	0.00	0.00	0.00	100.00
7135-9001-63630	Pre\-Trial Diversion- Prosecutor-Mainten & Service Cont		100.00	0.00	0.00	0.00	0.00	100.00
7135-9001- <mark>64410</mark>	Pre\-Trial Diversion- Prosecutor-Furniture & Fixtures		1,500.00	0.00	0.00	0.00	0.00	1,500.00
7135-9001-64420	Pre\-Trial Diversion- Prosecutor-Office Machines		100.00	0.00	0.00	0.00	0.00	100.00
7135-9001-64440	Pre\-Trial Diversion- Prosecutor-Motor Vehicles		100.00	0.00	0.00	0.00	0.00	100.00

Detail Expenses

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	Request to App	•		
IMPORTANT: This form MUST be p To: Ms. Christine Cid, Co		•	-	
From: Craig Zandstra	Dep	artment: Parks & Rec	eation	
Email: craigz@lakecountypark	s.com Pho	ne: 219.945.0543	Date:	06/30/23
Grant Project Name: EV Infr	astructure installation	n as partner to NIRPC		
Grant Application Deadline Date:	06/13/23	(mm/dd/yy)		
Grant Application is for (check one	e): 🖌 New Grant	Renewal of Exis	ting Grant-fu	nded Program
If Grant Application is for Re Is the grant-funded program includ Does the renewal increase County Does the grant giving agency requ	led in the Department's //Department matching	s approved budget? funds or responsibilities?	Yes Yes	Ses below: No No No
For ALL Grant Applications,	please provide rea	sponses requested b	elow:	
Grant Program Name:	Charging and Fue	ling Infrastructure (CFD	A: 20.205)	
Grant-Giving Agency/Department:	US Department of	Transportation		
Does the grant application also inc	lude Grant Agreement	acceptance provisions?	Yes	🖌 No
Will the grant-funded project red If yes, what percentage c	•	•	Yes 20	(% No
Is this grant program funded by the <u>If yes, provide the following</u>		?	Yes	No

20

Federal Department/Agency providing grant funds: Federal Highway Administration

Briefly describe how the grant funds will be used

he Northwestern Indiana Regional Planning Commission (NIRPC) has applied for a CFI grant to expand EV infrastructure in northwest Indiana. LC Parks intends to partner with NIRPC to install the infrastructure/equipment needed to provide EV charging stations at the Deep River Waterpark and Three Rivers County Park (Bellaboos).

Grant Project Budget Details (enter amounts in chart below; <u>do not write</u>, "See attached")

Budget	Grant	Matching Reso	ources, if required	
Categories	Request	Cash	In-Kind/Donated	Total
Salaries & Wages				
Employee Benefits				
Travel/Mileage				
Supplies				
Equipment	\$55,000	\$10,000		\$65,000
Construction	\$25,000	\$10,000		\$35,000
Other				
TOTAL	\$80,000	\$20,000		\$100,000
Grant Payment Method: 🖌 Reimbursement Advance Other				
County Fund Number(s) for Match or Start-up/Seed money: 1116				
Est. Project Start Date: 09/01/23 Est. Project End Date: 9/1/24				
REQUIRED ATTACHMENTS: Grant Guidance/RFP and draft Grant Application -Rev. 10/17				

From:	Jeanann Ficker
То:	Cid, Christine
Cc:	Ficker, George P; Jim Basalas; Craig Zandstra
Subject:	Parks Dept. as a Partner on NIRPC''s CFI Grant Project
Date:	Wednesday, July 5, 2023 12:23:36 PM
Attachments:	Parks - EV Grant as NIRPC Partner Grant Form.pdf

External Email

Do not click any links or open attachments unless you know and trust the sender and are expecting this message.

Christine,

Last month, the Northwestern Indiana Regional Planning Commission (NIRPC) applied for federal Highway Planning and Construction - Charging and Fueling Infrastructure (CFI) grant funding to install electric vehicle (EV) charging stations in northwest Indiana. The Lake County Parks and Recreation Department (Parks Dept.) intends to partner with NIRPC on this grant. A County Grant Form is provided for Council review.

Consultant Review

I have spoken with Parks Dept.'s proposed Project Manager and reviewed the CFI Grant guidelines as part of my review. The Parks Dept. partnership with NIRPC seeks to install EV charging stations at Deep River Water Park and Three Rivers County Park/Bellaboo's. These sites were selected because they are located in high-traffic areas. As a CFI community partner on NIRPC's proposed project, the Parks Dept. will be considered a federal grant *subrecipient*.

The CFI grant provides 80% federal funding as a reimbursement. As such, the Parks Dept. will pay 100% of EV charging station start-up costs estimated at \$100,000. <u>The Parks Dept. anticipates receiving **\$80,000 in federal grant reimbursements** and will be required to contribute **\$20,000 as local match**. The Parks Dept. will account for this federal grant project through Fund 1116 - Non-Reverting Parks and Recreation Fund.</u>

According to the CFI Grant guidelines, Community Project category grant funded EV charging stations must meet the following conditions:

- EV charging stations must be available during the host site's regular business hours.
- Access to the host site's EV charging station location (i.e., parking lot or parking garage) must be free-of-charge, but refueling and other fees may be charged and "should be clearly displayed and explained to the public."

If NIRPC is awarded CFI grant funding, the project is expected to begin in September 2024 and be completed within 12 months.

Consultant Recommendation

Based on my review of the CFI Grant Manual and the proposed project, I recommend the County Council approve the Parks Department's proposed partnership with NIRPC to install two (2) EV charging stations at Lake County Parks.

If you wish to discuss the proposed partnership, this recommendation, or the attachment, please feel free to contact me.

Sincerely, Jeanann Ficker (219) 663-8526

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The State of Indiana

SS:

County of Lake

To the Honorable Lake County Council. The undersigned petitioners own or are interested in lots or parts of lots and want to vacate all or part of (a <u>public way</u>, public place, or platted easement) <u>Public WAY (20'Public Accey)</u> in or contiguous to those lots or parts of lots, legally described as follows: <u>PLEASE REFER to Attackments Which Provideo</u> the LEGAL DESCRIPTIONS OF THE EASEMENT (S) TO BE VACATED. <u>Exhibit 1</u>

Further, the undersigned shall attach to this petition a statement of the circumstances of the case and the names and addresses of all owners of land that abuts the property proposed to be vacated.



assandma

<u>EXHIBIT</u>

PARCEL DESCRIPTION:

A 20 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, SAID STRIP BEING ALL OF THE 20 FOOT WIDE PLATTED ALLEY LYING BETWEEN LOTS 1 THROUGH 6 AND LOTS 7 THROUGH 12, IN BLOCK 2 OF THE VILLAGE OF SHELBY, AS SHOWN IN PLAT BOOK 2, PAGE 7 IN THE OFFICE OF THE RECORDER OF SAID COUNTY, CONTAINING 0.14 ACRES MORE OR LESS.





THIS DRAWING IS NOT INTENDED TO BE REPRESENTED AS A RETRACEMENT OR ORIGINAL BOUNDARY SURVEY, OR A SURVEYOR LOCATION REPORT.

DVG TEAM, Inc 1155 Troutwine Road Crown Point, IN 46307 Phone:(219) 662-7710 Fax:(219) 662-2740 www.dvgteam.com



GENERAL PURPOSE AND CIRCUMSTANCES OF THE CASE:

The closing and vacation of a 20-ft Platted Alley (Unimproved) located between Parcel 1 (Lots 1,2,3,4,5, and 6) and Parcel 2 (Lots 7,8,9,10,11, and 12) in Block 2 as laid on the recorded plat of the Village of Shelby as shown in Plat Book 2 Page 7, in Lake County, Indiana and as shown on the ALTA/NSPS Land Title Survey completed by DVG Team, Inc and dated November 4, 2022.

The alley serves no purpose as part of the general street system. The public will benefit from its vacation as this property will be utilized by the community for a new community center building. The petitioner is the property owner directly abutting said alley; therefore, the petitioner requests the vacation of said alley.

NAMES AND ADRESSES OF ALL OWNERS OF LAND THAT ABUTS THE PROPERTY PROPOSED TO BE VACATED:

- Parcel 1 (Block 2, Lots 1-6) Tax ID. 45-24-28-178-012.000-007 Cedar Creek Township Warranty Deed, Deed Record 169, Page 411, Rec. 4/16/1911
- Parcel 2 (Block 2, East 100 feet of Lots 7-12) Tax ID. 45-24-28-178-006.000-007 Cedar Creek Township Document Not Found
- Tax ID. 45-24-28-178-002.000-007 James & Rhonda Cross Site Address: 23219 Filmore Street Shelby, IN 46377 Mailing Address: P.O. Box 51 Shelby, IN 46377
- 4. Tax ID. 45-24-28-178-008.000-007 Randal & Rebecca Clinton 23202 Tyler Street Shelby, IN 46377

ALLEY LEGAL DESCRIPTION EXHIBIT 1

ALTA/NSPS LAND TITLE SURVEY

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W. 233RD AVENUE AND TYLER STREET SHELBY, IN 46377 **YAVAUS BUTTIT GUAJ 292W/ATJA**

MAN LINE MAN X III CHESTER SERVICES 42.9.3 10



LAKE COUNTY PLAN COMMISSION

PLANNING & BUILDING DEPARTMENTS 2293 N. MAIN STREET CROWN POINT, IN 46307 755-3700 755-3701 374-5955 24 HOUR ANSWERING SERVICE 755-3702

June 5, 2023

VIA EMAIL ipratlaw@aol.com John P. Reed, Attorney ABRAHAMSON, REED & BILSE 8230 Hohman Avenue Munster, Indiana 46321

In re: Vacation of public way or place

Dear Mr Reed:

The Plan Commission staff has reviewed your application to vacate a platted and unimproved public way described as follows:

PARCEL DESCRIPTION: A 20 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, SAID STRIP BEING ALL OF THE 20 FOOT WIDE PLATTED ALLEY LYING BETWEEN LOTS 1 THROUGH 6 AND LOTS 7 THROUGH 12, IN BLOCK 2 OF THE VILLAGE OF SHELBY, AS SHOWN IN PLAT BOOK 2, PAGE 7 IN THE OFFICE OF THE RECORDER OF SAID COUNTY, CONTAINING 0.14 ACRES MORE OR LESS.

Also, shown and described on the attached documents.

The Plan Commission has no objection to the vacation of the public way in order to facilitate the development of a community center.

If you have any questions, contact me.

Respectfully,

Ned Kov chevich, Director

cc: Lake County Plan Commission

EXHIBIT

PARCEL DESCRIPTION:

A 20 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, SAID STRIP BEING ALL OF THE 20 FOOT WIDE PLATTED ALLEY LYING BETWEEN LOTS 1 THROUGH 6 AND LOTS 7 THROUGH 12, IN BLOCK 2 OF THE VILLAGE OF SHELBY, AS SHOWN IN PLAT BOOK 2, PAGE 7 IN THE OFFICE OF THE RECORDER OF SAID COUNTY, CONTAINING 0.14 ACRES MORE OR LESS..





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DVG TEAM, Inc 1155 Troutwine Road Crown Point, IN 46307 Phone:(219) 662-7710 Fax:(219) 662-2740 www.dvgteam.com









Lake County Highway Department

Duane A. Alverson, P.E. Engineer 1100 E. Monitor Street Crown Point, Indiana 46307 Phone: 219-663-0525 Fax: 219-662-0497 Email: alverda@lakecountyin.org

June 5, 2023

Lake County Council Lake County Government Center 2293 North Main Street Crown Point, IN 46307

RE: Petition to Vacate 20 Foot Wide Alley in Block 2, Town of Shelby

Honorable Lake County Council;

The Lake County Highway Department has reviewed the request to vacate a 20 foot wide Alley in Block 2 of the Town of Shelby for the construction of a Community Center in the Town of Shelby. The alley requested to be vacated is more particularly described as follows;

PARCEL DESCRIPTION:

A 20 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 32 NORTH,

RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, SAID STRIP BEING ALL OF THE 20

FOOT WIDE PLATTED ALLEY LYING BETWEEN LOTS 1 THROUGH 6 AND LOTS 7 THROUGH 12, IN BLOCK 2 OF THE

VILLAGE OF SHELBY, AS SHOWN IN PLAT BOOK 2, PAGE 7 IN THE OFFICE OF THE RECORDER OF SAID COUNTY,

CONTAINING 0.14 ACRES MORE OR LESS.

The Highway Department has no objections of the petition to vacate the Alley in Block 2, of the Town of Shelby

If you have any questions, or need additional information, please contact me.

Respectfully Submitted, Duane A. Alverson

Engineer

DAA/daa





Office of the Lake County Surveyor

Lake County Government Center • 2293 North Main Street • Crown Point, Indiana 46307 Phone: (219) 755-3745 • Fax: (219) 755-3750

Bill Emerson, Jr., P.E. County Surveyor

June 7, 2023

Lake County Council Lake County Government Center 2293 North Main Street, Crown Point, IN 46307

RE: Petition to Vacate 20' Alley, Shelby, Block 2 Between Parcel #45-24-28-178-012.000-007 & 45-24-28-178-006.000-007, lying north of 233rd Avenue.

Honorable Lake County Council,

The Lake County Surveyor's Office has reviewed the petition to vacate the Public Way as located between Parcel #45-24-28-178-012.000-007 & 45-24-28-178-006.000-007, lying north of 233rd Avenue, a 20' alley in Shelby. Block 2.

The Lake County Surveyor's Office has no objections to the vacation of the 20° alley in Shelby, Block 2 as showed on exhibit and ALTA Survey provided by DVG, attached hereto. It is the understanding of the Surveyor's Office that ownership of the Vacated 20° alley of Shelby, Block 2 will be incorporated into Cedar Creek Township's adjoining parcels;

- Parcel 1: 45-24-28-178-012.000-007, Cedar Creek Township.
- Parcel 2: 45-24-28-178-006.000-007, Cedar Creek Township.

Sincerely,

Vian tore

Juan J. Lopez Jr. Surveying Administrator, Lake County Surveyor's Office

Cc: Bill Emerson, Jr., P.E., Lake County Surveyor Dan Gossman, Drainage Administrator, Clifford Duggan, MS4 Coordinator

EXHIBIT

PARCEL DESCRIPTION:

A 20 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, SAID STRIP BEING ALL OF THE 20 FOOT WIDE PLATTED ALLEY LYING BETWEEN LOTS 1 THROUGH 6 AND LOTS 7 THROUGH 12, IN BLOCK 2 OF THE VILLAGE OF SHELBY, AS SHOWN IN PLAT BOOK 2, PAGE 7 IN THE OFFICE OF THE RECORDER OF SAID COUNTY, CONTAINING 0.14 ACRES MORE OR LESS..





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DVG TEAM, Inc 1155 Troutwine Road Crown Point, IN 46307 Phone:(219) 662-7710 Fax:(219) 662-2740 www.dvgteam.com





Letter In Support from the Utility Company (NIPSCO) has been requested and is known to be forthcoming. Upon receipt by the Petitioner, this filing will be properly augmented without any delay. June 20, 2023



VIA EMAIL <u>ipratlaw@aol.com</u> John P. Reed Abrahamson, Reed & Bilse 8230 Hohman Avenue Munster, Indiana 46321

RE: Vacation of 20ft Platted Street/Alleyway in Blk 2 – Town of Shelby – Lake County Btw PIN's: 45-24-28-178-012.000-007 & 45-24-28-178-006.000-007 – North of 233rd Ave. NIPSCO OR-452 LONO – 46495-L

Attorney Reed:

Northern Indiana Public Service Company, LLC (NIPSCO) has reviewed the request to vacate the 20ft wide platted and unimproved alley in Block 2 of the Town of Shelby between the referenced parcels, further depicted in the attached exhibit print prepared by DVG Team Inc., Survey Job No. 22-1853 dated 12/22/2022:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF

This letter is to inform you that NIPSCO does not have any facilities in the area affected by the proposed vacation, therefore, has no objection of the petition to vacate.

****NOTE:** Please forward a copy of the recorded vacation ordinance to my attention.

Feel free to contact me if you require any additional information or assistance.

Sincerely,

Jily. Tabor Land Agent NIPSCO Survey and Land E-Mail: jtabor@nisource.com

2023 JUN 27 PM 4: 13

NIPSCO LONO 46495-L

Phillippine et al.

EXHIBIT "A"

PARCEL DESCRIPTION:

A 20 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, SAID STRIP BEING ALL OF THE 20 FOOT WIDE PLATTED ALLEY LYING BETWEEN LOTS 1 THROUGH 6 AND LOTS 7 THROUGH 12, IN BLOCK 2 OF THE VILLAGE OF SHELBY, AS SHOWN IN PLAT BOOK 2, PAGE 7 IN THE OFFICE OF THE RECORDER OF SAID COUNTY, CONTAINING 0.14 ACRES MORE OR LESS..





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DVG TEAM, Inc 1155 Troutwine Road Crown Point, IN 46307 Phone:(219) 662-7710 Fax:(219) 662-2740 www.dvgteam.com



ORDINANCE NO._____

ORDINANCE GRANTING PETITION TO VACATE <u>A PORTION OF A PLATTED ALLEY BY</u> <u>ALICE F. DAHL, CEDAR CREEK TOWNSHIP TRUSTEE</u>

WHEREAS, Petitioner Alice F. Dahl, Cedar Creek Township Trustee pursuant to I.C. 36-7-3-12 files her Petition to Vacate a Portion of a Platted Alley; and

WHEREAS, the Lake County Council on the 11th day of July, 2023, granted the said petition.

IT IS NOW, THEREFORE, ORDAINED AS FOLLOWS:

That the following described real estate in Lake County, Indiana, shall be given fee simple to the Petitioner Alice F. Dahl, Cedar Creek Township Trustee:

A 20 FOOT WIDE STRIP OF LAND SITUATED IN THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 8 WEST OF THE SECOND PRINCIPAL MERIDIAN, LAKE COUNTY, INDIANA, SAID STRIP BEING ALL OF THE 20 FOOT WIDE PLATTED ALLEY LYING BETWEEN LOTS 1 THROUGH 6 AND LOTS 7 THROUGH 12, IN BLOCK 2 OF THE VILLAGE OF SHELBY, AS SHOWN IN PLAT BOOK 2, PAGE 7 IN THE OFFICE OF THE RECORDER OF SAID COUNTY, CONTAINING 0.14 ACRES MORE OR LESS.

SO ORDAINED THIS 11th DAY OF JULY, 2023.

CHARLIE BROWN, President

DAVID HAMM

CHRISTINE CID

RANDELL C. NIEMEYER

CLORIUS L. LAY

PETE LINDEMULDER

TED F. BILSKI

Members of the Lake County Council

RESOLUTION 17-55

DECLARATION RESOLUTION FOR THE DESIGNATION OF AN-ECONOMIC REVITALIZATION AREA

- WHEREAS, the County Council ("Council") of Lake County, Indiana ("County") finds that areas exist within the County that cannot be corrected by regulatory processes or the ordinary operations of private enterprise and have become undesirable for, or impossible of normal development and occupancy because of lack of development, cessation of growth, deterioration of improvements, character of occupancy, age obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property; and
- WHEREAS, I.C. 6-1.1-12.1 et seq. provides for the designation of an Economic Revitalization Area (ERA) by an Indiana County and provides for; and
- WHEREAS, the statutory authority found in I.C. 6-1.1-12.1 et seq. provides for the fiscal body of a county, city or town: (1) to make certain determinations and to make designations of Economic Revitalization Areas (ERA) within its jurisdiction, and (2) under I.C. 6-1.1-12.1-17, et seq., to establish subsequent deductions from assessed valuation for real estate improvements and qualified personal property within said ERA; and
- WHEREAS, the Council has been requested by Project Pumpkin, a national company, food distribution center (the "Applicant") to designate pursuant to 6-1.1-2.1-2 the following area (the "ERA") an economic development area:

Pt. of E. 1/2 of SE. 1/4 Section 23, Township 33, Range 8, West of the 2nd P.M., Ex. Pt. r/w's of I-65 and Colorado St., Johnson's 2nd add. & 3 parcels (36.505 Acres); and

- WHEREAS, the Council has prepared a simplified description of the area in the ERA or maps and plats or a legal description that identify the ERA, attached as Exhibit "A" (since rezoned from A-1 to Planned Industrial Partnership/Center);
- WHEREAS, the area of the ERA is located within the proper jurisdiction of the Council for the purposes set forth in I.C. 6-1.1-12.1-2; and
- WHEREAS, the Applicant is planning to construct a refrigerated warehouse storage and distribution center including racking, inventory management, material handling, packaging and other equipment to outfit and operate said warehouse ("Project"), as further described in Applicant's Statement of Benefits submitted to the Council; and
- WHEREAS, the Project consists of a new structure on unimproved real estate in the area of the ERA and of new personal property capital improvements; and
- WHEREAS, on the date of the filing of the Statement of Benefits with the Council, the Project has not been initiated; and
- WHEREAS, the Council has considered the following factors under I.C. 6-1.1-12.1-17 in connection with the Project: (i) the total amount of the investment in real property as a part of the

Project; (ii) the number of new full-time equivalent job positions, (iii) the average wage of the new employees resulting from the Project compared to the state minimum wage, and (iv) the infrastructure requirements for the Applicant's investment under the Project; and

WHEREAS, The Council has reviewed the Statement of Benefits and finds the Project: (i) is reasonable and appropriate in compliance with its purpose under Indiana Code 3-7-14, (ii) conforms to the comprehensive plan for the County, and (iii) is a public utility and will be to the benefit, health and welfare of all citizens and taxpayers of the County; and

NOW. THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

- The Lake County Council finds: (i) the area of the ERA is within the proper jurisdiction of the County and (ii) the area of the ERA cannot be corrected by regulatory processes or the ordinary operations of private enterprise and have become undesirable for, or impossible of normal development and occupancy because of lack of development, cessation of growth, deterioration of improvements, character of occupancy, age obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property.
- 2) Based on the information in the Statement of Benefits describing the Project, the Council makes the following findings:
 - (a) The estimate of the value of the Project is reasonable for projects of that nature.
 - (b) The estimate of the number of individuals who will be employed can be reasonably expected to result from the proposed Project.
 - (c) The estimate of the annual salaries of those individuals who will be employed can be reasonably expected to result from the proposed Project.
 - (d) The other benefits about which information was requested are benefits that can be reasonably expected to result from the proposed Project.
 - (e) The totality of benefits is sufficient to justify the granting of real and personal property tax deductions.
- 3) Based on its determinations of considerations and findings, the Council declares the following described area and the same area in Attachment "A" to be an "economic revitalization area" pursuant to I.C. 6-1.1-12.1 (since rezoned from A-1 to Planned Industrial Partnership/Center).
- 4) Under I.C. 6-1.1-12.1-3, 4 and 4.5, et seq., based on the information in the Applicant's Statement of Benefits and its determinations of considerations and findings, the Council approves and allows real property tax deductions on up to twenty-three million dollars (\$23,000,000) of real property improvements and personal property tax deductions on up to seven million dollars (\$7,000,000) of new personal property investment with respect to the Project. Under I.C. 6-1.1-12.1-17 et seq., the Council also approves the real and personal property tax deductions to be provided over a ten (10) year period as follows:

Year of Deduction	Amount of Deduction
1 st	100%
2nd	90%
3rd	80%
4th	70%
5th	60%
6th	50%

2 of 4

7th	40%
8th	30%
9th	20%
10th	10%

- 5) Notwithstanding anything to the contrary contained herein, the granting of the real and personal property tax deductions is subject to any and all agreements that may be executed between the Applicant and Lake County and that may submitted with the Applicant's Statement of Benefits.
- 6) Pursuant to I.C. 6-1.1-12.1-3, there shall be published notice (the "Notice") of the adoption and substance of this Resolution in accordance with I.C. 5-3-1, which Notice shall name a date for the public hearing on the matter ("Public Hearing"). After hearing public comment, the Council may take final action on the proposed designation. A copy of this resolution shall be filed with and shall be available for inspection in the office of the Assessor of Lake County, Indiana ("Assessor").
- 7) Pursuant to I.C. 6-1.1-12.1-2.5, the Auditor shall file a copy of the Notice and the Statement of Benefits with the Lake County Treasurer, and the Indiana State Board of Accounts and any other taxing unit having authority to levy property taxes in the geographic area of the ERA. Such information shall be filed with the officers of the taxing unit who are authorized to fix budgets, tax rates, and tax levies under I.C. 6-1.1-17-5 at least ten (10) days prior to the date of the Public Hearing.
- 8) Pursuant to I.C. 6-1.1-12.1-2-5, the County Auditor shall file a copy of this Resolution with the County Assessor.
- 9) Annual Review (Compliance Filings). Applicant is required to file annually a submission of a compliance with Statement of Benefits form (FORM CF-1) for the duration of the property tax deduction period. The FORM CF-1 is to be submitted annually with the Council and any other required authorities of the County by May 15, unless Applicant is granted an extension to file its personal property tax return. The purpose of the FORM CF-1 is for the Applicant to confirm and verify to the Council the extent to which there has been compliance with the approved statement of benefits and to receive a property tax deduction for the current and any subsequent assessment year. Failure to file this compliance statement or failure to reasonably meet the specifications as agreed to with the Council may result in a complete forfeiture of the property tax deductions, or a reduction in the amount of the property tax deductions retroactively to the earlier date of the failure to file the council.

ADOPTED THIS <u>26</u> DAY OF July _____, 2017

[SIGNATURES ON FOLLOWING PAGE]

Resolution 17-55

CHRISTINE CID

DANIEL E. DERNULC

ELDON STRONG

ELSIE FRANKLIN

JAMAL WASHINGTON

DAVID HAMM

Members of the Lake County Council

TED F. BILSKI, President





BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE APPROVED THIS 1 ZDAY DE





PROJECT PUMPKIN (National Company/Food Distribution) STATEMENT OF BENEFITS

Overview:

Company has 37 facilities in 13 states and employs more than 2,400 people. The company is an integral part of the global food distribution and supply chain with more than 35% of all goods it handles destined for international use or consumption.

For more than a century, the company has provided refrigerated storage and distribution services, which today range from primary storage to integrated third party logistics solutions. With more than 210 million cubic feet of temperature-controlled warehouse and distribution space, its customers include many of the top American and international name brand food companies.

To ensure the financial viability of the project, economic development incentives to help offset project costs will be a key consideration in selecting a location. Programs such as real and personal property tax abatement on the local level and job creation and investment tax credits on the state level are important factors in making a final site selection decision.

In addition to Lake County, the company is currently evaluating locations other locations in the Midwest.

Estimated Investment Phase 1:

- Land Acquisition \$3,500,000
- New Building Construction \$23,000,000 (200,000SF cold storage distribution center)
- New Machinery and Equipment \$7,000,000 (racking, storage, logistics and other equipment necessary to operating cold/food storage distribution)
- New Furniture and Fixtures \$100,000
- New Computer / IT Hardware \$600,000

Initial phase, new jobs:

60 FTE average \$36,000/annually not including benefits (approx. payroll \$2.2M/annually) Plus, minimum of \$80,000.00 in training for said jobs. Projected construction jobs 590.

Other:

The addition of an industry leader and nationally recognized corporation that is willing to both invest and give back to the community. Creation of good paying job opportunities for local residents. Further positive economic to the community through building construction and indirect job revenue. Increase in tax base to help pay for needed government services.

From:	Tom O"Donnell
To:	Ficker, George P
Cc:	laweaston@aol.com
Subject:	Fw: Lake County Project SB-ra1"s and Will Serve Letter Cold Storage Tax Abatement.
Date:	Wednesday, June 28, 2023 8:23:56 AM
Attachments:	Committment to Serve Water-Sewer 09 15 2022.pdf
	Exhibit A - March 23 IDEM Inspection.pdf
	USCS SB-1 PPTA signed.pdf
	USCS SB1 RPTA signed.pdf

External Email

Do not click any links or open attachments unless you know and trust the sender and are expecting this message.

George:

I am not sure if you were copied into this at any point. These documents need to be included in the agenda for July. This is regarding what is known as Project Pumpkin, which is a request for tax abatement on a cold storage facility. The Council had approved it years ago but they are filing amended statements of benefits that are attached.

Tom

Thomas C. O'Donnell

O'DONNELL LAW GROUP 322 Indianapolis Boulevard Suite 202 Schererville, IN 46375 219.922.1010

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From: MCR Partners <matt.reardon@mcrpartnersltd.com>

Sent: Monday, June 12, 2023 4:22 PM

To: Randell C Niemeyer <niemerc@lakecountyin.org>

Cc: Tom O'Donnell <tom@odonnell-lawgroup.com>; Matt Fech <fechmn@lakecountyin.org>; Don Babcock <dbabs3@comcast.net>

Subject: FW: Lake County Project SB-ra1's and Will Serve Letter Cold Storage Tax Abatement.

Randy below are the signed statement of benefits, the will serve letter from utility.

This should be ready to got for the July 11th meeting.

I've copied Tom O'Donnell on this email I'll prepare a letter of recommendation, estimate of savings and a brief resolution for his review.

I will coordinate with Tom on legal actions and will be prepared for study session on the 6th.

Thanks

Matt Reardon, EDFP MCR Partners, LLC Mcrpartnersltd.com HWC Engineering Licensed Commercial Broker 5920 Hohman Avenue Hammond, IN 46320 219.741.9511

From: Wagner, Leslie
Sent: Monday, June 12, 2023 3:54 PM
To: Matt Reardon (matt.reardon@mcrpartnersltd.com)
Cc: Don Babcock; Olsen, Eric
Subject: FW: Lake County Project SB-1's and Will Serve Letter

Hi Matt,

Attached are the signed SB-1 and the Will-Serve letter –

Next will provide the construction timeline once received.

Let me know if you have need anything else.

Appreciated your time and input with the USCS team earlier!

Leslie Wagner Senior Principal 9 Municipal Drive Suite One Fishers, Indiana 46038 p: 317.819.4412 / f: 317.428.4940 / c: 317.460.4676 Ieslie@ginovus.com / ginovus.com
Connecting Companies and Communities for 20 Years



A Member of the Site Selectors Guild

From: Wagner, Leslie
Sent: Sunday, June 11, 2023 8:24 PM
To: Matt Reardon <matt.reardon@mcrpartnersltd.com>
Cc: Don Babcock <dbabs3@comcast.net>
Subject: Re: Lake County Project.

Thank you! To the extent we can convey tomorrow it will be helpful.

Also with the READI Grant and improvements to Colorado road if staging happened in advance would that be viewed negatively?

Sent from my iPhone

On Jun 11, 2023, at 8:20 PM, Matt Reardon <<u>matt.reardon@mcrpartnersltd.com</u>> wrote:

I'm working with a Councilman that's the intent.

Regards,

Matt Reardon, EDFP MCR Partners, LLC Mcrpartnersltd.com HWC Engineering Licensed Commercial Broker 5920 Hohman Avenue Hammond, IN 46320 219.741.9511

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On Jun 11, 2023, at 5:45 PM, Wagner, Leslie <<u>Leslie@ginovus.com</u>> wrote:

Can we make this time frame happen?

Sent from my iPhone

Leslie Wagner Senior Principal 9 Municipal Drive Suite One Fishers, Indiana 46038 p: 317.819.4412 / f: 317.428.4940 / c: 317.460.4676 leslie@ginovus.com / ginovus.com

<imageacf54a.JPG>

Connecting Companies and Communities for 20 Years

<image0ae2d0.JPG>

A Member of the Site Selectors Guild

On Jun 11, 2023, at 6:09 PM, Matt Reardon <<u>matt.reardon@mcrpartnersltd.com</u>> wrote:

Below would be the soonest.

July 6th study session July 11 Council meeting for approval of updated statement of benefits and other final docs as necessary.

Regards,

Matt Reardon, EDFP MCR Partners, LLC Mcrpartnersltd.com HWC Engineering Licensed Commercial Broker 5920 Hohman Avenue Hammond, IN 46320 219.741.9511

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individual(s) named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system. If you are not the intended recipient you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

On Jun 11, 2023, at 1:03 PM, Wagner, Leslie <<u>Leslie@ginovus.com</u>> wrote:

Hi Matt,

In preparation for tomorrow's call with the USCS team, as mentioned they were at a point where they were ready to mobilize with the understanding that the abatement/incentives were a done deal based on negotiations in 2017. Time is money and they have extreme concern with respect to postponing construction for 30 days, so with this we need to understand to the greatest extent possible the fast-track approach and your help in doing so will be appreciated.

Available to discuss in advance if helpful.

Thank you,

Leslie Wagner Senior Principal 9 Municipal Drive Suite One Fishers, Indiana 46038 p: 317.819.4412 / f: 317.428.4940 / c: 317.460.4676 Ieslie@ginovus.com / ginovus.com

<imagec12a59.JPG>

Connecting Companies and Communities for 20 Years

<image2384e7.JPG>

A Member of the Site Selectors Guild

From: Wagner, LeslieSent: Friday, June 9, 2023 2:08 PMTo: Matt Reardon (matt.reardon@mcrpartnersltd.com)

<<u>matt.reardon@mcrpartnersltd.com</u>> Cc: Don Babcock <<u>dbabs3@comcast.net</u>> Subject: FW: Lake County Project.

+ Site Plan –

Working on rendering and construction timeline

Let me know if you need anything further please -

Is the goal to hit the June 13 council meeting or July 11?

From: Wagner, Leslie
Sent: Thursday, June 8, 2023 4:22 PM
To: Matt Reardon <<u>matt.reardon@mcrpartnersltd.com</u>>; Don Babcock
<<u>dbabs3@comcast.net</u>>
Subject: RE: Lake County Project.

Attached is the SB-1 with real property investment just shy of \$60M.

I will provide the construction schedule tomorrow and confirm the depreciation.

From: Matt Reardon
<matt.reardon@mcrpartnersltd.com>
Sent: Thursday, June 8, 2023 3:41 PM
To: Wagner, Leslie
<Leslie@ginovus.com>; Don Babcock
<dbabs3@comcast.net>
Subject: Lake County Project.

Leslie:

I work with the County in ED. Thanks for forwarding to Don at LCEA.

Couple of questions,

I did not see an estimate for real property improvements.

Can you get or do you have a construction schedule ?

Also, can you let us know what life pool for depreciation your client typically uses?

I will need that to estimate savings and revenues to jurisdictions.

Thanks again and looking forward to getting this project completed.

Regards,

Matt Reardon, EDFP MCR Partners, LLC Mcrpartnersltd.com HWC Engineering Licensed Commercial Broker 5920 Hohman Avenue Hammond, IN 46320 219.741.9511

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<USCS_Real SB-1_Draft 5.24.2023.pdf> <A1.00_SITE PLAN.pdf>



May 1, 2023

Lake County Plan Commission Lake County Government Center 2293 North Main Street Crown Point, Indiana 46307

SUBJECT: United States Cold Storage, Inc. Water and Sewer Commitment to Serve

To Whom It May Concern:

Please be advised that Buckthorne Public Service (Buckthorne), the parent organization of Apple Valley Utilities, Inc. (AVU), has been working with United States Cold Storage, Inc. (USCS) to provide water and sewer service to a proposed Refrigerated and Frozen Food Warehouse Distribution Facility to be located at the northeast corner of State Route 2 and Interstate 65 in unincorporated Lake County, Indiana.

- AVU certifies that it has the requisite capacity at its wastewater treatment facility (WWTF) to provide sewer service to **Lot 1** of USCS's proposed project. [A copy of an inspection performed by the Indiana Department of Environmental Management (IDEM) at AVU's WWTF on March 23, 2022 is attached (as **Exhibit A**) to this letter, and indicates that AVU is in good standing with IDEM and is in full environmental compliance.]
- An expansion of AVU's WWTF will be required to provide service to **Lot 2** of USCS's proposed project. Commonwealth Engineering has been retained, and AVU is committed to working with USCS to see the WWTF expansion project to fruition.
- AVU has commissioned Commonwealth Engineering, Inc. (CEI) to design a community water treatment and distribution system to provide water service to Lot 1 of USCS's proposed project. Test production wells have drilled on AVU's 4-acre parcel located adjacent to USCS' parcel. Exhibit B details CEI's initial project findings.
- Service to Lot 2 will require a second phase expansion to the community water treatment and distribution system currently being designed. AVU is committed to working with USCS to provide this additional capacity when necessary.

We are excited to work with the USCS team on this project to promote economic development in the area. If you should have any further questions, please feel free to contact me.

Main Office:	5940 West Raymond Street, Indianapolis, Indiana 46241 Phone: 317-328-7153 x111 Fax: 317-290-1670 Email: <u>tastbury@astburygroup.com</u>
Apple Valley Utilities, Inc.	Hebron, Indiana
Deerwood Environmental, Inc.	Floyds Knobs, Indiana
Doe Creek Sewer Utility, Inc.	New Palestine, Indiana



Best regards,

r 6

Thomas B. Astbury President

TBA/anj

CC:	Daniel T. Astbury, Secretary Chrissy Astbury, General Counsel

Attachments:Exhibit A – IDEM WWTF Inspection (March 23, 2022)Exhibit B – CEI Preliminary Study (November 4, 2023)

Main Office:	5940 West Raymond Street, Indianapolis, Indiana 46241 Phone: 317-328-7153 x111 Fax: 317-290-1670 Email: <u>tastbury@astburygroup.com</u>
Apple Valley Utilities, Inc.	Hebron, Indiana
Deerwood Environmental, Inc.	Floyds Knobs, Indiana
Doe Creek Sewer Utility, Inc.	New Palestine, Indiana
	www.BuckthornePS.com

EXHIBIT A



Indiana Department of Environmental Management

We Protect Hoosiers and Our Environment.

100 N. Senate Avenue • Indianapolis, IN 46204 (800) 451-6027 • (317) 232-8603 • www.idem.IN.gov

Eric J. Holcomb Governor Brian Rockensuess Commissioner

March 24, 2022

<u>Via Email to:</u> tastbury@astburygroup.com Mr. Thomas Astbury, President Apple Valley Utilities 5940 West Raymond Street Indianapolis, Indiana 46241

Dear Mr. Astbury:

Re: Inspection Summary Letter Apple Valley Mobile Home Park Inc NPDES Permit No. IN0043397 Hebron, Lake County

An inspection of the above-referenced facility or location was conducted by a representative of the Indiana Department of Environmental Management, Northwest Regional Office, pursuant to IC 13-18-3-9. A summary of the inspection is provided below:

Date(s) of Inspection: March 23, 2022

Type of Inspection: Reconnaissance Inspection

Inspection Results:

Conditions evaluated were found to be satisfactory at the time of the inspection.

A copy of the NPDES Wastewater Facility Inspection Report is enclosed for your records. Please direct any response to this letter and any questions to Nicholas Ream at 219-730-1691 or by email to nream@idem.IN.gov.

Sincerely,

Rick Massoels, Deputy Director Northwest Regional Office

Enclosure



NPDES Wastewater Facility Inspection Report INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

	S Permit Number:	Facility Type:						Facility C	lassification	:	TEMPO AI ID
	IN0043397	Mixed Ownership			Minor			20044			
Date	(s) of Inspection: Mare	March 23, 2022									
Туре	of Inspection: Reco	nnaissance	Inspect	ion						~	
Name and Location of Facility Inspected: Receiving Waters: Permit Expiration Date											
	ble Valley Mobile Home Park Inc 8/31/2026										
Hebr	McIntosh Boulevard	INI 4624	County: Bryant Ditch Design Flow: N 46341 Lake 0.185MG					-			
	e Representative(s):	IN 4034	FI Là								0.105101GD
First N		Title									
Joe	Braun	Operato	r	jbra	aun@	astburygro	oup.com	l		21	9 -689 -0536
	Was a verbal summa							ntative?	Yes		
Certifie	ed Operator: Joe Braun	Number: 18195	Class:	Effective Date: 7 -1-22	Ex			Jaethury	group.co	m	
Cybe	er Security Contact:	10195	. II	1-722			Julauliu	yasibury	group.co		
				Email:							
Name: Respo	nsible Official:			Email		Permittee:	Annle Va	allev Utili	ities		
	homas Astbury, Presider	nt							ygroup.co	om	
5940	West Raymond Street					Phone:		Gaotada	<u> </u>		Contacted?
 India	napolis, Indiana 46241					Fax:					No
India				NSPECTIO	N FI	NDINGS					
	• Conditions evaluated w	ere found to	be satis	factory at the	e tim	e of the insp	ection. (!	5)			
	O Violations were discove			-		-					
	O Potential problems wer										
	-				vou	and/or a follo	ow-up ins	spection b	ov IDEM. (2)	
\bigcirc Violations were discovered and require a submittal from you and/or a follow-up inspection by IDEM. (2) \bigcirc Violations were discovered and may subject you to an appropriate enforcement response. (1)											
									-,		
		(S = Satisfac		= Marginal, U							
S	Receiving Waters	N	Facility		Ν	Self -Moni		N	<u> </u>		Schedules
S	Effluent	S	Operat		Ν	Flow Meas		t N	Pretreat		
S	Permit	N	Mainte		Ν	Laboratory	1	N		Limit	s Compliance
N	Collection System	N	Sludge		Ν	Records/R	•	N	Other:		
DETAILED AREA EVALUATIONS											
Receiving Waters:											
The receiving stream was free of notable foam, algae or solids.											
Efflu											
Comm		UN disinfo	ction an	d Outfall 00	1 w	as cloar an	d free of	color at	the time	of the	-
The effluent, as viewed at the UV disinfection and Outfall 001, was clear and free of color at the time of the inspection.											
Pern	nit:										
Comments: The facility was found to have a valid permit and the facility description, including units of treatment and receiving											
	im, is accurate.	e a valiu pel	mit and		lesc		uaing un		aimentai	nure	ceiving
	ation:										
Comm	ients:										
	nits of treatment appeare	· · ·	erating e	friciently.							
Efflu	ent Limits Compliance	:									

No_1. Were DMRs reviewed as par Comments:	t of the inspection?	
	IDEM REPRESENTATIVE	
Inspector Name:	Email:	Phone Number:
Nicholas Ream	nream@idem.IN.gov	219-730-1691
	IDEM MANAGER REVIEW	
IDEM Manager:		Date:
Rick Massoels		3/23/2022



STATEMENT OF BENEFITS PERSONAL PROPERTY State Form 51764 (R4 / 11-15) Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS

- Y. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
- The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person designs to claim a deduction.
- 3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
- 4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
- 5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

SECTION 1		TAXPAYER I	NFORMATI	ON						
Name of laxpayer			10 - T.M 1 - 1 - 1	nlact person						
United States Cold Storage, Inc.				Erica Matthews VP Corporate Controller						
Address of taxpayer (number and street, city, state, and ZIP code)							Telephone number			
2 Aquarium Drive Suite 400 Camden NJ 08103							548171			
SECTION 2 LO	CATION AN	DESCRIPTI	ON OF PRO	POSED PRO	ECT		1.2			
Name of designating body	15.P					Resolution nun	nber (s)			
Lake County Council										
Location of property				У		DLGF taxing di	strict number			
Pt. E.1/2 of E.1/2 of S.23 T.33 R.8 Lying E. of I-65 111.81Ac 17850	Colorado Stree	Hebron, IN 46341		Lake			45-0 1 2			
Description of manufacturing equipment and/or res	search and o	levelopment eq	uipment	· · · · · · · · · · · · · · · · · · ·			ESTIMATED			
and/or logistical distribution equipment and/or infor (Use additional sheets if necessary.) Construction of state of the art refrigerated w	mation tech	nology equipme	ent.			START DA	TE COMP	LETION DATE		
Construction of state of the art refrigerated w develop a 245,730 sq. foot facility. The build				Manufacturin	g Equipment					
have 13.1 million cubic feet of refrigerated st	-	•		R & D Equip	ment					
				Logist Dist E	quipment	01/01/20	24 12	2/31/2029		
	IT Equipment			t						
SECTION 3 ESTIMATE OF	EMPLOYEE	S AND SALAR	IES AS RES	SULT OF PRO	POSED PRO	JECT				
Current number Salaries	Numbe	r retained	Salaries		Number ad	Iditional	Salaries			
	1.1.1.1.1				1.2.2	25	104	0000		
SECTION 4 ESTIN	ATED TOT	AL COST AND	VALUE OF	PROPOSED P	ROJECT					
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the			R & D EQ	UIPMENT		T DIST MENT	IT EQU	IPMENT		
COST of the property is confidential.	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE		
Current values										
Plus estimated values of proposed project					24,800,000		1,549,000			
Less values of any property being replaced										
Net estimated values upon completion of project										
SECTION 5 WASTE CON	VERTED A	ND OTHER BE	ENEFITS PR	OMISED BY T	HE TAXPAY	ER				
Estimated solid waste converted (pounds)			Estimated I	hazardous was	te converted	(poun e ls)				
Other benefits:										
SECTION 6		TAXPAYER C	ERTIFICAT	ION		ALL HE OFFICE	13180.2			
I hereby certify that the representations in this sta	tement are t	rue.			1.					
Signature of authorized representative					Da	te signed (mont O	(h, day, year) 6/12/2023			
Printed name of authorized representative			Title	ornorate Co	ntroller					
Erica Matthews VP & Corporate Controller										

FOR USE OF THE DESIGNATING BODY

	omic revitalization area and find that the applicant meets the general standards tion, passed under IC 6-1,1-12.1-2.5, provides for the following limitations as		
A. The designated area has been limited to a period of time not to exceed	calendar years * (see below). The date this designation expires		
is NOTE: This question addres	sses whether the resolution contains an expiration date for the designated area.		
 B. The type of deduction that is allowed in the designated area is limited to: 1. Installation of new manufacturing equipment; 2. Installation of new research and development equipment; 3. Installation of new logistical distribution equipment. 4. Installation of new information technology equipment; 	Yes No Enhanced Abatement per IC 6-1.1-12.1-18 Yes No Check box if an enhanced abatement was approved for one or more of these types. Yes No Yes No		
C. The amount of deduction applicable to new manufacturing equipment is \$, (One or both lines may be filled out to estable to estable the state of the stat			
D. The amount of deduction applicable to new research and development e \$, (One or both lines may be filled out to estable)	equipment is limited to \$ cost with an assessed value of blish a limit, if desired.)		
E. The amount of deduction applicable to new logistical distribution equipm \$, (One or both lines may be filled out to estable			
 F. The amount of deduction applicable to new information technology equip \$			
G. Other limitations or conditions (specify)			
H. The deduction for new manufacturing equipment and/or new research an new information technology equipment installed and first claimed eligible	nd development equipment and/or new logistical distribution equipment and/or e for deduction is allowed for:		
🗌 Year 1 📄 Year 2 📄 Year 3 🗍 Year 4	Year 5 Enhanced Abatement per IC 6-1.1-12.1-18		
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9	Number of years approved: Year 10 (Enter one to twenty (1-20) years; may not exceed twenty (20) years.)		
 For a Statement of Benefits approved after June 30, 2013, did this designal if yes, attach a copy of the abatement schedule to this form. If no, the designating body is required to establish an abatement schedule 	ating body adopt an abatement schedule per IC 6-1.1-12.1-17? Yes No before the deduction can be determined.		
Also we have reviewed the information contained in the statement of benefit determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the totality of benefits is sufficient to justify the deduction determined that the total the total tota			
Approved by: (signature and title of authorized member of designating body) Telephone number Date signed (month, day, year) ())			
Printed name of authorized member of designating body	Name of designating body		
Attested by: (signature and title of attester)	Printed name of attester		
* If the designating body limits the time period during which an area is an ec taxpayer is entitled to receive a deduction to a number of years that is less			

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4,5 of this chapter an abatement schedule based on the following factors:

(1) The total amount of the taxpayer's investment in real and personal property.

(2) The number of new full-time equivalent lobs created.

(3) The average wage of the new employees compared to the state minimum wage.

(4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

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STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R6 / 10-14)

Prescribed by the Department of Local Government Finance

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

INSTRUCTIONS:

- This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body BEFORE the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
 The alchement of benefits form must be submitted to the designating body and the area designated an accessing revitalization area before the initiation of the analysis.
- The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
 To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is
- 3. To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who falled to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
- 4. A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
- 5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1		ΤΑΧΡΑΥΕ	R INFORMATION				
Name of taxpayer							
	Cold Storage Inc.					-141 14	
2 Aquarium Dri	number and street, city, state, a ive, Suite 400 Camde						
Name of contact person Telephone number					E-mail address		
Erica Matthews	s, VP Corporate Con	troller	(856)813.48	92	ematthe	ews@uscold.com	
SECTION 2 Name of designating b	ody.	LOCATION AND DESCRI	PTION OF PROPOSE	D PROJECT	Destation	un alt au	
Lake County Co					Resolution	number	
Location of property			County		DLGF taxin	g district number	
Pt. E.1/2 of E.1/	/2 of S.23 T.33 R.8 L	Lake		45-012			
Construction of sta	te of the art refrigerated w	opment, or rehabilitation (use addition varehouse facility. Initial plans to	o develop a 245,730 s	q. foot facility. The	Estimated s 6/1/202	lart dale (<i>month, day, year</i>) 3	
building will be fully	y automated and have 13.	1 million cubic feet of refrigerate	ed storage space.		Estimated c 12/31/2	ompletion date (<i>month, day, year</i>) 027	
SECTION 3	ESTIMA	TE OF EMPLOYEES AND SAL	LARIES AS RESULT	OF PROPOSED PRO	DJECT		
Current number	Salaries	Number retained	Salaries	Number add	litional	Salaries	
0.00	\$0.00	0.00	\$0.00	60.00		\$3,744,000.00	
SECTION 4		ESTIMATED TOTAL COST	AND VALUE OF PRO				
				REAL ESTATE I	1		
Current values				0.00		ASSESSED VALUE	
	alues of proposed project		n 199	59,507,642.00			
	ny property being replaced	d		0.00	<u> </u>		
	alues upon completion of p		59.507.642.00				
SECTION 5		ASTE CONVERTED AND OTH	ER BENEFITS PROM	ISED BY THE TAXE	AYER		
Estimated solid v	waste converted (pounds)	0.00	Estimated haza	rdous waste converte	ed (poun e s)	0.00	
Other benefits Development of	vacant lane increasing	current total assessed value	e of 362,750.			199-1999 	
					±.)		
SECTION 6		TAXPAVER	CERTIFICATION				
	that the representation	ns in this statement are true.					
Signature of authorize					Date signed	d (monih, day, year)	
S.10	man				June 12		
Phinted name of autho	prized représentative		Title		1		
Erica Matthews	<u> </u>		VP &	Corporate Contr	oller		

20____ PAY 20___

FORM SB-1 / Real Property

PRIVACY NOTICE Any information concerning the cost

of the property and specific salarles
paid to individual employees by the
property owner is confidential per IC 6-1.1-12.1-5.1.
IC 6-1.1-12.1-5.1.

			FOR USE OF THE D	ESIGNATING B	ODY	
	e applicant meets the 12.1, provides for the	•		eted or to be add	opted by this body. Sald	resolution, passed or to be passed
A. The designated area has been limited to a period of time not to exceed calendar years* (see below). The date this designation expires is						
 B. The type of deduction that is allowed in the designated area is limited to: 1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No 2. Residentially distressed areas ☐ Yes ☐ No 						
C. The amo	C. The amount of the deduction applicable is limited to \$					
D. Other lin	nitations or conditions	s (specify)			<u>,</u>	
E. Number	of years allowed:	☐ Year 1 ☐ Year 6	☐ Year 2 ☐ Year 7	☐ Year 3 ☐ Year 8	☐ Year 4 ☐ Year 9	☐ Year 5 (* see below) ☐ Year 10
 F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? Yes No If yes, attach a copy of the abatement schedule to this form. If no, the designating body is required to establish an abatement schedule before the deduction can be determined. We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above. 						
Approved (signature	Approved (signature and title of authorized member of designating body) Telephone number Date signed (month, day, year)					Date signed (month, day, year)
Printed name of authorized member of designaling body			() Name of designa	ting body		
Attested by (signature and title of attester) Printed name of attester						
					tion area, that limitation of years designated unde	does not llmit the length of time a er IC 6-1.1-12.1-17.
 A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.) B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.) 						
 IC 6-1.1-12.1-17 Abatement schedules Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors: (1) The total amount of the taxpayer's investment in real and personal property. (2) The number of new full-time equivalent jobs created. (3) The average wage of the new employees compared to the state minimum wage. (4) The infrastructure requirements for the taxpayer's investment. (b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each eduction. An abatement schedule may not exceed ten (10) years. (c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule explices under the terms of the resolution approving the taxpayer's statement of benefits. 						



STATEMENT OF SALARIES AND WAGES PROPOSED TO BE PAID OFFICERS AND EMPLOYEES CALENDAR YEAR 2021

Lake County Council Dept# 6001

LAKE County, Indiana

(Name of Office, Department, Board Agency)

The following statement shows the salaries and wages proposed to be paid to officers and employees of the above named office, department, board or agency during the calendar year 2021:

FULL TIME SALARIED OFF	FICERS AND EMPL	OYEES	ony
JOB CODE # AND POSITION #	\$ PRESENT	\$ PROPOSED	\$ DIFFERENCE
600116968001 Office Coordinator	\$55,000.00	\$60,000.00	\$5,000.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
			\$0.00
	·		\$0.00
			\$0.00
	V		\$0.00
			\$0.00
			\$0.00
<u>–</u>			\$0.00
Tota	\$55,000.00	\$60,000.00	\$5,000.00
PART TIME AND HOURL	Y RATED EMPLOY	EES	
Title of Position or Employee Classification		Rate of Pay*	
	\$	Per _	
	\$	Per _	
*Show rate of pay per month, week, day, hour, etc. Submitted by:	- Clu	stiel lid	
Date 06/15 20 23	-count	(Title)	
NOTES:			

(1) This statement must be filed IN DUPLICATE with the County Auditor on or before July 1 each year for salaries and wages to be paid in the ensuring year.

(2) 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 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.

- 1					
	HCM Data Loaded				
- 8					
					Baseline
- 8	5006.Soil & Water No_Unioncode	5006 117 1100 1. Administrator	13134	61110.Official & Administrators	43,308
		5006 12253001. Education Coordinator	22070	61120.Professionals	32,059
	6001.County Cou No_Unioncode	600116628001.Bookkee per	No_Employee	61160.Office & Cierical	47,250
		600111704001. Purchasing Agent	No_Employee	61110.Official & Administrators	56,650
		600116986002 Assistant Purchasing Agent	No_Employae	6 1160. Office & Clerical	47,250
- 8		600112402001 Administrative Assistant	No_Employee	61120.Professionels	55,000
- 8		600116986001.Assistant Purchasing Agent	No_Employee	61160.Office & Clerical	47,250
- 8		600111022003.Councilman	24934	61110.Official & Administrators	40,000
- 10		609111022004.Councilman	18.50 3	61110.Official & Administrators	40,000
- 18		600111022002.Councilman	06599	61110.Official & Administrators	40,000
- 8		6001 110 5400 1. Director, Finance	22937	61110.0#icial & Administrators	180,000
- 8		600111022006.Councilman	15372	611 10. Official & Administrators	40,000
. 8		600111022007. Councilman	01909.	61110.Official & Administrators	40,000
- 1		600111022001.Councilman	25154	61110.Official & Administrators	40,000
- 10		600111055001. Asst. Director, Finance	11993.	61110.Official & Administrators	100,000
		60011 6968001.Office Coordinator	22625	61160.Dflice & Clerical	55,000
		600116965001.Office Mgr/Exec. Secy. If	11284	611 60.Office & Clarica	50,000
		600111022005.Councilman	22491	6111 0.Official & Administrators	40,000

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CONTRACTOR OF

Office

Request

Validation

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Councilmanic Appt. --Page 6--

24) Lake County Public Safety Communications Commission (Created 5/10/11 by Lake County Council Ordinance No. 1335B)

One member of the Lake County Council-Voting Member appointed for a (2) two-year term.

Current AppointmentDate AppointedTermNext NominationChristine CidJuly 15, 20212 yearsJuly 2023

25) Lake County Borrowing Committee (Created by Lake County Council)

Repealed and Rescinded with Ordinance No. 1478I on December 13, 2022

26) Lake County Sheriff and Jail Budget Oversight Committee (Created by Lake Council Ordinance No. 1405F - February 14, 2017)

Rescinded and Repealed with Ordinance No. 1428C on January 8, 2019

27) Local Justice Reinvestment Advisory Council (I.C. 33-38-9.5-4)

The purpose of the Council is to review policies, promote State & Local Collaboration & Provide Assistance for use of evidence based practices & best practices in Community based alternatives & recidivism programs.

President Shall Serve

Current Appointment	Date Appointed
Charlie Brown	February 14, 2023

ORDINANCE NO. 1335B

ORDINANCE ESTABLISHING THE LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS

- WHEREAS, each of eighteen (18) local government units in Lake County operates a Public Safety Answering Point ("PSAP") for dispatching fire, ambulance and law enforcement services;
- WHEREAS, state law requires the consolidation of PSAP operations no later than December 31, 2014;
- WHEREAS, the public safety agencies of Lake County operate on different radio systems hindering their ability to interoperate with each other when needed; and
- WHEREAS, consolidating the dispatch function and developing an interoperable public safety communications system will increase the safety of residents and public safety personnel of Lake County;

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

SECTION 1. PURPOSE

The Lake County Public Safety Communications Commission is established for the purpose of promoting the efficient use of public safety agency resources through improved coordination and cooperation to enhance the safety of Lake County residents and public safety personnel using a consolidated dispatch function and interoperable communications system.

SECTION 2. DEFINITIONS

The following definitions apply throughout this ordinance:

- (1) "Commission" refers to the Lake County Public Safety Communications Commission.
- (2) "County Commissioners" refers to the Lake County Board of Commissioners.
- (3) "Consolidated dispatch center" refers to centers at which the consolidated dispatch function takes place.
- (4) "Consolidated dispatch function" refers to all of the functions involved with operating consolidated dispatch centers including public safety call taking and dispatching of appropriate public safety responders that currently are performed at eighteen (18) Public Safety Answering Points ("PSAPs") and any other function that is appropriate for accomplishing the Commission's purposes.
- (5) "Interoperable communications system" means a system that enables public safety units from two or more different entities to communicate with each other via voice or data communications, including video communications, when and where needed.

- (6) "Municipality" means a city or town.
- (7) "Non-public safety agency" means an entity that is not a public safety agency such as a school district, a department of public works, department of transportation or utility.
- (8) "Public safety agency" means a federal, state, or local governmental entity eligible to hold an authorization in a public safety radio service as set forth in 47 CFR 90 et seq.
- (9) "System" refers to the interoperable communications system.

SECTION 3. LAKE COUNTY PUBLIC SAFETY COMMUNICATIONS COMMISSION

- (a) The Commission is comprised of the following twenty-one (21) voting members and non-voting advisors:
 - 1. The chief of police or chief of the fire department as appointed by the Mayors of Gary, Hammond, East Chicago, Crown Point, Hobart, Lake Station and Whiting (seven (7) voting members).
 - 2. The chief of police or chief of the fire department as appointed by the Town Council Presidents of Cedar Lake, Dyer, Griffith, Highland, Lowell, Merrillville, Munster, New Chicago, Schererville and St. John (ten (10) voting members).
 - 3. Lake County Sheriff (voting member).
 - 4. One member of the County Commissioners (voting member).
 - 5. One member of the Lake County Council (voting member).
 - 6. One member representing unincorporated Lake County appointed by the Lake County Sheriff (voting member).
 - 7. Lake County Emergency Management Director (non-voting advisor).
 - 8. Pursuant to IDACS rules, a majority of the voting members of the Commission shall represent criminal justice agencies.
- (b) The Lake County Emergency Management Director and the Lake County Sheriff serve by virtue of their offices. Members serve for a term of two (2) years and may be reappointed by the appointing authority. The members described in subsections (a)(4) and (a)(5) are appointed by their respective governmental bodies and serve at the pleasure of the respective governmental bodies.
- (c) Each member may select a designee in writing to represent the member. However, the designee for the members described in (a)(1) and (a)(2) must either be a deputy with command responsibility or a person with emergency management and communications command responsibility.
- (d) At the first meeting of the Commission held in each calendar year, the members shall elect a chairman, vice chairman and secretary and such other officers that the Commission determine are necessary.
- (e) The Commission shall appoint an Executive Director of the Commission who manages the operations of the consolidated dispatch centers under the direction of the Commission and serves at the pleasure of the Commission.

(f) A majority of the twenty-one voting members of the Commission or eleven voting members shall constitute a quorum to conduct Commission business. Each member has one vote. Decisions require an affirmative vote by a majority of those voting members present.

SECTION 4. COMMISSION POWERS

2

- (a) The Commission may make recommendations to the County Commissioners regarding:
 - (1) Financing, purchasing and contracting for the implementation of a consolidated dispatch function that complies with state law and an interoperable communications system.
 - (2) Contracting with consultants including architects, engineers, attorneys, auditors and others to assist in the financing, planning, development and implementation of the consolidated dispatch function and interoperable communications system.
 - (3) Acquiring personal or real property, or any interest in it, by lease or conveyance.
 - (4) Owning, improving and constructing facilities on real property.
 - (5) Conveying, leasing, mortgaging or otherwise disposing of or encumbering personal or real property or interests therein or facilities on it.
 - (6) Assessing charges for using the consolidated dispatch center and interoperable communications system.
 - (7) Entering into and performing use and occupancy agreements concerning the consolidated dispatch function and interoperable communications system.
- (b) The Commission's powers include:
 - (1) Operating and maintaining the consolidated dispatch function and interoperable communications system including: frequency planning, managing the licensing of frequencies with the Federal Communications Commission and anything else needed for the proper functioning of the consolidated dispatch center and interoperable communications system.
 - (2) Developing means of sharing information operationally and technologically to improve public safety.
 - (3) Developing a personnel system for employees of the Commission including staffing, salary, benefits and standards for hiring, and disciplining employees.
 - (4) Accepting revenue from fees, gifts, devises, bequests, grants, loans, appropriations, revenue sharing, other financing, and any other aid from any source. The Commission shall turn all revenue received over to the fiscal officer designated by the County Commissioners.
 - (5) Any other power necessary to carry out the Commission's purposes.
- (c) The Commission may allow non-public safety agencies to use the consolidated dispatch center and/or interoperable communications system if allowing this will not adversely impact public safety.
- (d) The Commission may create subcommittees to assist the Commission in carrying out its purposes.

SECTION 5. USER AGREEMENTS

Any public safety agency or non-public safety agency that wishes to use the consolidated dispatch center and/or interoperable communications system must enter into a user agreement with the Commission. The Commission shall develop criteria for determining whether a public safety agency or other entity may use the interoperable communications system.

SECTION 6. REPEALER

1

This Ordinance rescinds and repeals Ordinance No. 1327A adopted on September 2010.

TED F. BILSKI, President	- Harris
JEROME A. PRINCE	FRAMKLIN INEMEYER LE. DERNULC

Members of the Lake County Council

BOARD OF COMMISSIONERS OF TH APPROVED THIS

INACTIVE PER COUNCIL PRESIDENT TED BILSKI – 11/14/17

4) Lake County Redevelopment Commission (I.C. 36-7-14-6.1(b)).

The County Council will make 2 of the 5 appointments with the first round of appointments lasting from July 1, 2008 until December 31, 2009. After that, appointments will return to the normal January 1 to December 31 terms, beginning with January 1, 2010.

Current Appointment	Date Appointed	Term	Next Appt. by Exec.
Christine Cid	December 13, 2022	1 year	December 31, 2023
John Brezik	December 13, 2022	1 year	December 31, 2023

5) Criminal Justice Coordinating Committee (Council Ord. 1421A-6-12-18)

Established to develop a program to implement a countywide approach to safely maintain a Lake County Jail inmate population and coordinate existing programs, make recommendations and establish policy. Shall consist of 13 voting members and 4 non-voting members, for a one-year term. County Council shall appoint two Council members and one Mental Health Representative.

Current Appointment	Date Appointed	Term	Next Appointment
Charlie Brown	July 12, 2022	1 year	July, 2023
Clorius L. Lay	March 14, 2023	Bal.of Term	July, 2023
William Mescall	July 12, 2022	1 year	July, 2023

ORDINANCE NO. 1421A

ORDINANCE ESTABLISHING THE CRIMINAL JUSTICE COORDINATING COMMITTEE AND REPEALING AND REPLACING ORDINANCE NO. 1387B

- WHEREAS, pursuant to I.C. 36-1-3-2, Home Rule, it is the policy of the State of Indiana to grant units of government all powers needed for the effective operation of government as to local affairs; and
- WHEREAS, pursuant to I.C. 36-2-3.5-3, the Lake County Council is the County legislative body as well as the County fiscal body; and
- WHEREAS, pursuant to I.C. 36-2-3.5-5(b)(1), the Lake County Council may by ordinance establish the committees that are necessary to carry out its functions; and
- WHEREAS, pursuant to I.C. 36-2-3.5-5(b)(6), the Lake County Council may by ordinance establish new County departments, divisions, or agencies whenever necessary to promote efficient County government; and
- WHEREAS, the Lake County Council desires to utilize existing facilities and criminal justice programs to safely and efficiently manage the Lake County Jail inmate population, through a Lake County Criminal Justice Coordinating Committee.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- I. CRIMINAL JUSTICE COORDINATING COMMITTEE
- A. There is hereby established a Lake County Criminal Justice Coordinating Committee.
- B. The actions of the Committee shall be advisory in nature except where the action is authorized by either Lake County Council Ordinance, an Order of the Lake Superior Court Criminal or County Divisions, or required by State or Federal Law.
- C. The purpose of the Committee shall be to:
 - 1. Develop a program to implement a countywide approach to safely maintain the Lake County Jail inmate population.
 - 2. Coordinate the existing programs used by criminal justice agencies both pre-trial and post-trial to increase utilization of the programs by the courts in order to reduce the length of confinement for appropriate inmates.

- 3. Make recommendations for policy, program selection, and guidelines, to be used by the criminal justice agencies.
- 4. Establish policy for the implementation of a criminal justice management information system on the composition of the jail population, and make the information available to all county-wide criminal justice agencies on a daily basis.

II. COMPOSITION, TERMS AND MEETINGS

100

- A. The Committee shall consist of the following voting members or their respective designated voting representatives:
 - 1. One member of the Board of County Commissioners, appointed by the Lake County Board of Commissioners;
 - 2. Two members of the County Council, appointed by the Lake County Council;
 - 3. Lake County Sheriff;
 - 4. Warden, Lake County Jail;
 - 5. Lake County Clerk;
 - 6. Lake County Prosecutor;
 - Chief Judge, Lake Superior Court, Criminal Division, or one of the Criminal Division Judges appointed by the Criminal Division Judges;
 - Chief Judge, Lake Superior Court, County Division, or one of the County Division Judges appointed by the County Division Judges;
 - 9. Two City Court Judges, appointed by the City Court Judges of Lake County, Indiana;
 - 10. Director, Lake County Community Corrections;
 - 11. Criminal Division Chief Public Defender.
- B. The Committee shall consist of the following non-voting members or their respective designated non-voting representatives:
 - 1. Director of Lake County Data Processing;
 - 2. Lake Superior Court, Juvenile Court Judge;
 - 3. Lake County Chief Probation Officer;
 - 4. Representative of the Mental Health Field appointed by the Lake County Council.
- C. TERMS.

The members of the Committee shall serve a one (1) year term.

D. All members shall be appointed within 30 days of the adoption of this

Ordinance. In the event a position is vacated, the appointing entity shall appoint the replacement within 30 days of notice.

- E. Within thirty (30) days of appointment of its members the Committee shall meet and select a chairman, vice-chairman and secretary, establish rules and implement procedures to carry out its business. Neither the Lake County Sheriff, the Warden of the Lake County Jail, nor the Director of the Lake County Community Corrections are eligible to serve as chair-person, vice-chairperson or secretary because of their direct supervisory control over inmates. The Committee shall meet on a monthly basis on a date and place determined by the Committee. Minutes of the meeting shall be maintained by the secretary.
- F. A quorum is seven (7) members and a majority of the vote of those present is necessary for official action.
- G. Upon adoption of this Ordinance a copy shall be forwarded to each appointing entity under Section II.

III. ADOPTION OF ORDINANCE

Adoption of this Ordinance repeals and replaces Ordinance No. 1387B, the Ordinance Testablishing the Jail Oversight Committee.

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SO ORDAINED THIS <u>12th</u> DAY OF <u>June</u> , 2018.	JUP 1 3 2018
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DAVID HAMM, President	NO 2111018 8
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Members of the Lake County Council	10 /
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APPROVED THIS 20	PORY OF OLA C 20 18

Deferred April, May & June

Citizen Appointments --Page 7--

19) County Domestic Violence Fatality Review Team (Created 7-12-11-Ord. 1337A)

County Council SHALL appoint 8 members to a 2-year term; a survivor of domestic violence, a domestic violence direct service provider agency, a representative of law enforcement from the area served by the review team, the prosecuting attorney or his/her designee from Lake County, an expert in the field of forensic pathology or coroner or deputy coroner, a medical practitioner with expertise in domestic violence, a Judge who hears civil or criminal cases, and an employee of child protective services agency. County Council MAY appoint 11 additional members; member of the clergy, a representative from a Lake County Government Agency, a representative from the Lake County Health Department, a representative from the Lake County Probation Officer, a representative from the business community, a lake County animal Control officer, an Attorney who represents victims of domestic violence, and a provider of a batter's intervention program.

<u>Current Appointment</u> Anne Herbert Survivor of Domestic Violence	Date Appointed January 11, 2022	<u>Term</u> 2 years	<u>Next Appointment</u> January, 2024
Pam Serrano DV Direct Service Provider	January 10, 2023	2 years	January, 2025
Larry Thurmond Law Enforcement	January 10, 2023	2 years	January, 2025
Nadia Wardrip Prosecuting Attorney/Designee	January 10, 2023	2 years	January, 2025
David Pastrick Forensic/Coroner/Deputy	November 9, 2021 (Effective 1/1/2022)	2 years	November, 2023
Michelle Resendez Medical Practitioner	March 14, 2023	Bal.of Tern	n January, 2024

19) County Domestic Violence Fatality Review Team (Created 7-12-11-Ord. 1337A)(continued)

	<u>Current Appointment</u> Honorable Calvin Hawkins Civil/Criminal Judge	Date Appointed December 14, 2021	<u>Term</u> 2 years	Next Appointment December, 2023
Shall ->	Ellis Dumas Protective Service Employee:	December 10, 2019	2 years	December, 2021
May ->	Pastor Tom Shanahan Clergy	February 13, 2018	2 years	February, 2020
	Christine Cid Government Agency	January 11, 2022	2 years	January, 2024
	Health Dept. PPP			
	Bar Association.			
	Defense Attorney			
	Andrea Graciano Educator	October 12, 2021	2 years	October 2023
	Jacob Fadely Probation Officer	July 12, 2022	2 years	July, 2024
May ->	Business Community Terence Fife	February 6, 2020	2 years	February, 2022
May ->	Elizabeth Koeppen Animal Control Officer	November 10, 2020	2 years	November, 2022
	Jerry Ezell Domestic Violence Attorney	January 11, 2022	2 years	January, 2024
	John Toigo Intervention Program Provider	January 10, 2023	2 years	January, 2025



To whom it may Concern,

My name is JJ Hairston. I have been in Church ministry since May of 1995. I have a BS in Pastoral Ministry and Theology from Baptist Bible College in Springfield MO. And an MA in Counseling from Baptist Bible School of theology also in Springfield MO. For more than seven years I have been the Lead Pastor at Barrington Ridge in Hobart IN. We are a very community focused Church. We have served our community in the public schools mentoring kids and helping with the needs of students and their families, hosting community events and opening our building up to the community for special programs and events. We have also put on some large community events as well. I have personally served on our local Little League board and for the last four years I have served as chaplain for the Hobart Police Department.

I have had many people make a huge impact in my life on several occasions and in many ways. That has inspired me to want to serve others and make a difference in their lives. I am blessed to have a great family, much better than I deserve. My wife serves in our Church alongside me and is a middle school teacher for The School City of Hobart. We have two daughters 22 and 19 and a son 16. Our oldest just graduated from IUN and already has a job with the Merrillville School district teaching in the middle school. Our youngest daughter is a student at Wheaten College in Wheaten IL. and is currently in Bogota Columbia serving a six-week internship with MANNA Worldwide. Our son just finished his sophomore year at Hobart High School where he plays varsity basketball and baseball. I am a huge Sports fan myself and love to watch him play. As I said I have a desire to make a difference in the lives of others and in the community. If I can be a help by serving on this board, I welcome the opportunity and will do what I can to help. If you have any questions or would like any additional information you can contact me on my cell, 217) 412-2230 or email at <u>pastorjj@att.net</u>.

Thank you for your interest.

Sincerely,

JJ Hairston

LAKE COUNTY COUNCIL APPOINTMENTS

CITIZEN APPOINTMENTS (As of January 2023)

1) **Convention & Tourism Bureau** (I.C. 6-9-2-3, As Amended by P.L. 223-2007, effective 7-1-11).

Council appoints two members. One must be a resident of the 5th largest city in the county and the other must be a resident of the 8th largest town. In addition, one of the appointees must be a Democrat, the other a Republican. Finally, the individuals appointed must be knowledgeable about or employed as executives or managers in at least one of the following businesses in the county: (1) hotel; (2) motel; (3) restaurant; (4) travel; (5) transportation; (6) conventions; (7) trade shows; (8) riverboat licensed under I.C. 4-33; (9) banking; (10) real estates; (11) construction. Terms begin 7-1-11; members serve three (3) years.

	Current Appointment	Date Appointed	Term	Next Appointment
-	Salvador Espino	November 10, 2020	Bal. of Term	July 2023 (D)
	Doug Spencer	May 14, 2020	3 years	May 2023 (R)

2) Alcohol Beverage Board (I.C. 7.1-2-4-1).

One member is appointed by the Council contingent upon Democratic/Republican make-up. Qualifications are as follows: (1) shall be 21 years of age or older; (2) shall

have been a bona fide resident at the county for at least 5 years; (3) shall never have been convicted of a felony under the laws of the United States; (4) shall have a good moral character. Not more than two (2) of the four (4) members shall be of the same political party. No member may hold another lucrative public office or employment. When make-up of Board is not lawfully constituted, the Council must make two (2) appointments. Thus two appointments were made in 1989. (Appointments to be made on or before January 1st)

Current Appointment	Date Appointed	Term	Next Appointment
David Innes	November 15, 2022	1 year	November 2023

Largest Cities and Towns in Lake County

Name	Population in 2021	Percent of County	
Cedar Lake	14,693	2.9%	<- 8th Largest
Crown Point	34,621	6.9%	⊺own
Dyer	16,441	3.3%	
East Chicago	26,099	5.2%	<- 5th Largest
Gary	68,325	13.7%	City
Griffith	16,331	3.3%	
Hammond	76,984	15.4%	
Highland	23,672	<mark>4.7%</mark>	
Hobart	29,521	5.9%	
Lake Station	13,160	2.6%	
Lowell	10,972	2.2%	
Merrillville	36,524	7.3%	
Munster	23,761	4.8%	
New Chicago	1,980	0.4%	
St. John	21,448	4.3%	
Schererville	29,589	5.9%	
Schneider	263	0.1%	
Whiting	4,539	0.9%	
Winfield	7,481	1.5%	



Source: U.S. Census Bureau annual population estimates

section.

As added by Acts 1982, P.L.67, SEC.2. Amended by P.L.96-1983, SEC.2; P.L.108-1987, SEC.2; P.L.27-1992, SEC.7; P.L.277-1993(ss), SEC.130; P.L.102-1995, SEC.1; P.L.68-1996, SEC.1; P.L.170-2002, SEC.30; P.L.168-2005, SEC.1; P.L.223-2007, SEC.6; P.L.211-2007, SEC.45; P.L.113-2010, SEC.70; P.L.172-2011, SEC.91; P.L.119-2012, SEC.56; P.L.137-2012, SEC.110; P.L.81-2019, SEC.1; P.L.104-2022, SEC.31.

IC 6-9-2-3 Convention and visitor bureau; creation; membership; terms; removal of member; organization

Sec. 3. (a) For purposes of this section, the size of a political subdivision is based on the population determined in the last federal decennial census.

(b) A convention and visitor bureau having nineteen (19) members is created to promote the development and growth of the convention, tourism, and visitor industry in the county.

(c) The executives (as defined by IC 36-1-2-5) of the five (5) largest cities and the seven (7) largest towns in the county shall each appoint one (1) member to the bureau. The legislative body (as defined in IC 36-1-2-9) of the two (2) largest municipalities in the county shall each appoint one (1) member to the bureau.

(d) The county council shall appoint two (2) members to the bureau. One (1) of the appointees must be a resident of the fifth largest city in the county, and one (1) of the appointees must be a resident of the eighth largest town in the county. The appointees may not be of the same political party.

(e) The county commissioners shall appoint two (2) members to the bureau. One (1) of the appointees must be a resident of the sixth largest town in the county. One (1) of the appointees must be a resident of the seventh largest town in the county. The appointees may not be of the same political party.

(f) The lieutenant governor shall appoint one (1) member to the bureau.

(g) No appointee under this section may hold an elected or appointed political office while serving on the bureau.

(h) In making appointments under this section, the appointing authority shall give sole consideration to individuals who are knowledgeable about or employed as executives or managers in at least one (1) of the following businesses in the county:

(1) Hotel.

(2) Motel.

(3) Restaurant.

(4) Travel.

(5) Transportation.

(6) Convention.

(7) Trade show.

(8) A riverboat licensed under IC 4-33.

(9) Banking.

(10) Real estate.

(11) Construction.

However, an individual employed by a riverboat may not be appointed under this section unless the individual holds a Level 1 occupational license issued under IC 4-33-8. This subsection does not apply to board members appointed before July 1, 2007, who are eligible for reappointment after June 30, 2007.

(i) All terms of office of bureau members begin on July 1. Members of the bureau serve terms of three (3) years. A member whose term expires may be reappointed to serve another term. If a vacancy occurs, the appointing authority shall appoint a qualified person to serve for the remainder of the term. If an appointment is not made before July 16 or a vacancy is not filled within thirty (30) days, the member appointed by the lieutenant governor under subsection (f) shall appoint a qualified person.

(j) A member of the bureau may be removed for cause:

Indiana Code 2022

(1) by the member's appointing authority; or

(2) by vote of the bureau's board if it is determined that a member does not meet the qualifications under subsection (h).

If a member is removed under this subsection, the appointing authority may, not more than thirty (30) days after the member is removed, appoint a replacement member to fill the remainder of the removed member's term.

(k) Members of the bureau may not receive a salary. However, bureau members are entitled to reimbursement for necessary expenses incurred in the performance of their respective duties.

(1) Each bureau member, before entering the member's duties, shall take an oath of office in the usual form, to be endorsed upon the member's certificate of appointment and promptly filed with the clerk of the circuit court of the county.

(m) The bureau shall meet after July 1 each year for the purpose of organization. The bureau shall elect a chairman from its members. The bureau shall also elect from its members a vice chairman, a secretary, and a treasurer. The members serving in those offices shall perform the duties pertaining to the offices. The first officers chosen shall serve until their successors are elected and qualified. A majority of the bureau constitutes a quorum, and the concurrence of a majority of those present is necessary to authorize any action.

(n) If the county and one (1) or more adjoining counties desire to establish a joint bureau, the counties shall enter into an agreement under IC 36-1-7.

(o) Notwithstanding any other law, any bureau member appointed as of January 1, 2007, is eligible for reappointment.

As added by Acts 1982, P.L.67, SEC.3. Amended by P.L.96-1983, SEC.3; P.L.68-1996, SEC.2; P.L.176-2002, SEC.4; P.L.168-2005, SEC.2; P.L.223-2007, SEC.7; P.L.172-2011, SEC.92; P.L.193-2017, SEC.1.

IC 6-9-2-4 Powers of bureau

Sec. 4. (a) The bureau may:

(1) accept and use gifts, grants, and contributions from any public or private source, under terms and conditions that the bureau considers necessary and desirable;

(2) sue and be sued;

(3) enter into contracts and agreements;

(4) make rules necessary for the conduct of its business and the accomplishment of its purposes;

(5) receive and approve, alter, or reject requests and proposals for funding by corporations qualified under subdivision (6);

(6) after its approval of a proposal, transfer money from any fund established by the bureau, the promotion fund, or the alternate revenue fund to any Indiana nonprofit corporation to promote and encourage conventions, trade shows, visitors, or special events in the county;

(7) require financial or other reports from any corporation that receives funds under this chapter;

(8) enter into leases under IC 36-1-10 for the construction, acquisition, and equipping of a visitor center; and

(9) exercise the power of eminent domain to acquire property to promote and encourage conventions, trade shows, special events, recreation, and visitors within the county.

(b) All expenses of the bureau shall be paid from funds established by the bureau. Before December 20 of each year, the bureau shall prepare a budget for expenditures during the following year, taking into consideration the recommendations made by a corporation qualified under subsection (a)(6) A budget prepared under this section must be:

(1) submitted to the department of local government finance;

(2) published on the department's interactive and searchable Internet web site

Indiana Code 2022

Citizen Appointments -Page 2-

3) Parks & Recreations Board (I.C. 36-10-3-4).

Two members appointed by the Council. Members appointed shall have a knowledge and interest in parks and recreation. Two members appointed shall be of different political affiliations. A member of the County Council may not serve.

Current Appointment	Date Appointed	Term	Next Appointment
Jesse Rippe (D)	December 13, 2022	4 years	January 2026
Christopher W. Dilts (R)	January 12, 2021	4 years	January 2025

4) Board of Zoning Appeals (I.C. 36-7-4-902(a)).

One member appointed by the Council. Must not be a member of Plan Commission. Must be a resident of the Board's jurisdiction. Four year terms.

Current Appointment	Date Appointed	Term	Next Appointment
Bob Zubrick	May 10, 2022	Bal. of Term	December 31, 2025

5) Library Boards (I.C. 36-12-2-9 and I.C. 36-12-2-18).

One member appointed by Council.

<u>Current Appointment</u> East Chicago:	Date Appointed	Term	Next Appointment
Damon Carpenter	December 8, 2020	4 years	December 2024
Gary: Robert Farag	May 11, 2021	4 years	May 2025
Hammond: Marty J. Wielgos	April 13, 2021	4 years	April 2025
Lowell: LeAnn Angerman Kim Peterson	August 10, 2021 January 11, 2022	4 years 4 years	October 2025 January 2026
Whiting: Amy Holmes	April 13, 2021	4 years	April 2025

Citizen Appointments --Page 3--

5) Library Boards (I.C. 36-12-2-9 and I.C. 36-12-2-18) (continued)

Additional members appointed in following library districts re: I.C. 2-14-2.5-6.

Current Appointment	Date Appointed	Term	Next Appointment
Lake County: Martha "Marti" Ross	July 16, 2019	4 years	July 2023
Michael J. McIntyre	July 15, 2017	4 years	July 2025
Crown Point:	March 10, 2020	1	March 21 2024
Vicky Klein Christine Tufts	March 10, 2020 November 15, 2022	4 years 4 years	March 31, 2024 December 2026
	100001100115, 2022	r years	December 2020

6) Animal Control Board (Council Ordinance 1179B, Rescinded 9-16-03).

7) Contractor's Licensing Board (Plan Commission Ordinance 1628, 6-13-95).

The Council shall appoint three (3) members. Members shall be from the following industries: (1) electrical; (2) plumbing; (3) heating, ventilation and air conditioning.

Current Appointment	Date Appointed	Term	<u>Next Appointment</u>
Sal Espino(P)	December 14, 2021	2 years	December 31, 2023
Dave Soderquist(E)	December 14, 2021	2 years	December 31, 2023
Kreg Homoky (H/V/A)	December 13, 2022	2 years	December 31, 2024

8) Unsafe Building Authority (Council Ordinance 1012A).

Council appoints one (1) member.

Current Appointment	Date Appointed	Term	Next Appointment
Scott Cooper	May 10, 2022	Bal. of Term	February 2024

PUBLIC LIBRARY-

Cedar Lake Branch Jon Davis, Branch Manager 10010 West 133rd Avenue Cedar Lake, IN 46303 219-374-7121

Dyer-Schererville Branch Beth Alyea, Branch Manager 1001 West Lincoln Highway Schererville, IN 46375 219-322-4731

Griffith-Calumet Township Branch Jane Gibson, Branch Manager 1215 East 45th Avenue Griffith, IN 46319 219-838-2825

Highland Branch Heather Castle, Branch Manager 2841 Jewett Street Highland, IN 46322 2,19-838-2394

Pobart Branch Joleen Bonner, Branch Manager 100 North Main Street Jobart, IN 46342 219-942-2243

Lake Station-New Chicago Branch Kate Gibson, Branch Manager 2007 Central Avenue Lake Station, IN 46405 219-962-2409

Merrillville Branch Christine Rettig, Branch Manager 1919 West 81st Avenue Merrillville, IN 46410 219-769-3541

Munster Branch Michael Ayala, Branch Manager 8701 Calumet Avenue Munster, IN 46321 219-836-8450

St. John Branch Holly Koster, Branch Manager 9450 Wicker Avenue St. John, IN 46373 219-365-5379

Administration Building 1919 West 81st Avenue Merrillville, IN 46410 219-769-3541

Carol Daumer Gutjahr Director

Roddretta Waxton Assistant Director of Public Library Services

John Brock Assistant Director of Operations and Maintenance

Greg Madouros Human Resources Manager

Jennifer Burnison Marketing Director

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July 7, 2023

Mr. Charlie Brown, President Lake County Council Lake County Government Center 2293 North Main Street Crown Point, IN 46307

Dear Mr. Brown,

I am writing to you because my term of office with the Lake County Public Library Board of Trustees will be expiring on July 25, 2023. I consider it to be a great honor to serve my community in this capacity and I am very interested in reappointment.

I was first appointed to the Lake County Public Library Board of Trustees in August of 2011. I have held the office of secretary, vice president, and I was the president in 2022. I have attended local workshops and state and national conferences and I have worked with 3 different directors.

I joined the Lake County Public Library Foundation in 1987 and have been very active in the group as well as held every office and am currently the Treasurer.

I have been an active member of the Girl Scouts for over 40 years and was the first recipient of the Daisy Award. I also received the Legacy Foundation Award for my dedication and commitment to the Girl Scouts as well as the highest Adult Recognition in Girl Scouts which is the Thanks Badge. I have also received the Thanks Badge II.

As a member of the Pi Sigma Phi Sorority for over 51 years, I have held every office in the Upsilon Chapter including service as President of the Indiana State Council and President of the Grand Chapter.

I have also been involved in 4-H for over 40 years and I received the 30-year volunteer award at the state fair.

At this time I am asking to be reappointed so I can continue my leadership role on the Board of Trustees. Thank you for your consideration and if you have any questions, please contact me at 219-616-5888 or email me at prross@aol.com.

Sincerely,

Marti Ross

Marti Ross MLR/jb
JOINT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF ST. JOHN, INDIANA AND LAKE COUNTY, INDIANA FOR PUBLIC IMPROVEMENT COSTS INCURRED FOR ANY OF THE FOLLOWING PROJECTS: 1 MILLION GALLON STORAGE TANK, WATER BOND PROJECTS STORAGE, WHITE OAK AVENUE REPAVE 93RD TO 109TH, INTERSECTION 93RD AVENUE/US 41, OAKWOOD DRIVE STORM WATER, REPAVE 93RD, HIGH WIND TORNADO SIRENS, POLICE/FIRE DEPARTMENT BUILDING CONSTRUCTION, <u>AND FIRE TRAINING SITE UPDATES</u> LOCATED IN ST. JOHN TOWNSHIP, LAKE COUNTY, INDIANA

THIS JOINT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF ST. JOHN, INDIANA AND LAKE COUNTY, INDIANA FOR ANY OF THE FOLLOWING PROJECTS: 1 MILLION GALLON STORAGE TANK, WATER BOND PROJECTS STORAGE, WHITE OAK AVENUE REPAVE 93RD TO 109TH, INTERSECTION 93RD AVENUE/US 41, OAKWOOD DRIVE STORM WATER, REPAVE 93RD, HIGH WIND TORNADO SIRENS, POLICE/FIRE DEPARTMENT BUILDING CONSTRUCTION, AND FIRE TRAINING SITE UPDATES IN ST. JOHN 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 TOWN OF ST. JOHN, Lake County, Indiana, a Municipal Corporation, by its TOWN COUNCIL as its executive and fiscal body (hereinafter referred to as "ST. JOHN "), 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, ST. JOHN is a unit of local government located in Lake County, Indiana, with jurisdiction over real property located within the Municipal Corporate Boundaries of ST. JOHN; 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, ST. JOHN 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, ST. JOHN 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, ST. JOHN 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 improvement costs which will be incurred by the Town for any of the following projects: 1 Million Gallon Storage Tank, Water Bond Projects Shortage, White Oak Avenue Repave 93rd to 109th, Intersection 93rd Avenue/US 41, Oakwood Drive Storm Water, Repave 93rd, High Wind Tornado Sirens, Police/Fire Dept. Building Construction, and Fire Training Site Updates, hereafter referred to as the PROJECTS; and

WHEREAS, ST. JOHN, and COUNTY have determined that entry into a joint interlocal cooperation agreement for the PROJECTS is a public improvement in the best interests of the residents of ST. JOHN 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**, **ST. JOHN** 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 acceptance of the Project as defined herein.

SECTION 2: PURPOSE.

The purpose of this Agreement is to set forth and establish the responsibilities and obligations of ST. JOHN and COUNTY concerning the PROJECTS.

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: PROJECT DEFINED.

This Project is for any of the following projects: 1 Million Gallon Storage Tank, Water Bond Projects Shortage, White Oak Avenue Repave 93rd to 109th, Intersection 93rd Avenue/US 41, Oakwood Drive Storm Water, Repave 93rd, High Wind Tornado Sirens, Police/Fire Dept. Building Construction, and Fire Training Site Updates that will improve public health and economic conditions which will benefit the citizens of Lake County, Indiana. *See attached Exhibit "A", Resolution No. 22-75A*

SECTION 5: PROJECT FUNDING.

COUNTY agrees to pay to ST. JOHN within thirty (30) days of ST. JOHN commencing the Project, the amount of FOUR HUNDRED SIXTY-TWO THOUSAND ONE HUNDRED FORTY-THREE DOLLARS and NO CENTS (\$462,143.00) to help fund the Project. This contribution of COUNTY is solely for improvement costs ST. JOHN will incur for the PROJECTS improvement.

SECTION 6: ADMINISTRATION AND AUTHORITY DELEGATION.

- A. This Agreement shall be administered as follows:
 - ST. JOHN shall use the funds for improvement costs which will be incurred by the Town for any of the following projects: 1 Million Gallon Storage Tank, Water Bond Projects Shortage, White Oak Avenue Repave 93rd to 109th, Intersection 93rd Avenue/US 41, Oakwood Drive Storm Water, Repave 93rd, High Wind Tornado Sirens, Police/Fire Dept. Building Construction, and Fire Training Site Updates.
 - 2) With the \$462,143.00 received from LAKE COUNTY, ST. JOHN shall use the funds for any of the following projects: 1 Million Gallon Storage Tank, Water Bond Projects Shortage, White Oak Avenue Repave 93rd to 109th, Intersection 93rd Avenue/US 41, Oakwood Drive Storm Water, Repave 93rd, High Wind Tornado Sirens, Police/Fire Dept. Building Construction, and Fire Training Site Updates.
- B. The CLERK-TREASURER OF THE TOWN OF ST. JOHN, LAKE COUNTY is hereby designated to receive, disburse, and account for all funds pursuant to this Agreement.
- C. ST. JOHN 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 ST. JOHN, the COUNTY will not be in privity of contract with any person or company contacted by ST. JOHN to complete the project, and COUNTY'S only involvement during the project 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 ST. JOHN shall hold the aforementioned unit, bodies, and persons harmless from any loss or damage to any party that may occur during this PROJECTS.
- E. The project will be deemed completed when ST. JOHN certifies to COUNTY the project has been completed and provides COUNTY with a detailed list of how the funds were used for the project.

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, ST. JOHN 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 ST. JOHN and COUNTY, which was not avoidable in the exercise of reasonable care and foresight.

SECTION 10: NOTICES.

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

St. John Town Council Council President 10955 W. 93rd Avenue St. John, In 46373 Commissioner Mike Repay 2293 North Main Street Crown Pt., In 46307 Councilman Charlie Brown 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 ST. JOHN 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 Town Council as the executive and fiscal body of the Town of ST. JOHN, 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 _____, 2023.

LAKE COUNTY, INDIANA **BOARD OF COMMISSIONERS:**

Kyle Allen, Sr., 1st District

Michael C. Repay, 3rd District

S'h

Jerry Tippy, 2nd District

ATTEST: Peggy Katona

Peggy Katona, Auditor

LAKE COUNTY, INDIANA **COUNTY COUNCIL:**

David Hamm, 1st District

Charlie Brown, 3rd District

Christine Cid, 5th District

Randy Niemeyer, 7th District

Clorius Lay, 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 ______, 2023.

ST. JOHN, INDIANA TOWN COUNCIL:

Mike Aurelio, At-large Rep

Wayne Pondinas, At-large Rep

Bryan Blazak, Ward 1

Michael Schilling, Ward 2

Gerald Swets, Ward 3

ATTEST:

Beth Hernandez, Clerk-Treasurer

RESOLUTION NO. 22-75A

RESOLUTION AMENDING RESOLUTION NO. 2022-75, RESOLUTION OF THE LAKE COUNTY COUNCIL REGARDING APPROPRIATION OF COUNTY RESERVE REVENUE FUNDS TO THE TOWN OF ST. JOHN, INDIANA

- WHEREAS, on October 11, 2022, the Lake County Council adopted the Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of St. John, Indiana, Resolution No. 2022-75; and
- WHEREAS, the Lake County Council now desires to amend the Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of St. John, Indiana, Resolution No. 2022-75 in order to correct the amount of the appropriation from \$250,000.00 to \$462,143.00 to the Town of St. John, Indiana.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Resolution of the Lake County Council Regarding Appropriation of County Reserve Revenue Funds to the Town of St. John, Indiana, Resolution No. 2022-75 adopted on October 11, 2022 shall be amended to appropriate the sum of \$462,143.00 of the County's reserve revenue funds to the Town of St. John, Indiana for costs which will be incurred by the Town for public improvement costs which will be incurred for any of the following projects: 1 Million Gallon Storage Tank, Water Bond Projects Shortage, White Oak Avenue Repave 93rd to 109th, Intersection 93rd Avenue/US 41, Oakwood Drive Storm Water, Repave 93rd, High Wind Tornado Sirens, Police /Fire Dept. Building Construction, Fire Training Site Updates; providing a benefit to the citizens of Lake County, Indiana.

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SO RESOLVED THIS ^{13th} DAY OF DECEMBER, 2022.

	DAKA	
D. M.	TED F. BILSKI, President	(lhand
BAYDHAMM	PRESENTED TO BOARD OF COMMISSIONERS BOARD OF COUNTY AUDITOR	CHRISTINE CD
CHRISTIAN J. JORGENSEN	CEC 1 4 2022	ALFEDO MENCHACA
PAM.	_	Chapt
PETER LINDEMULDER		CHARLIE BLOWN

-

Members of the Lake County Council

COMMISSIONE

JOINT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF DYER, INDIANA AND LAKE COUNTY, INDIANA FOR A LARGE DIAMETER STORM IMPROVEMENT PROJECT AND/OR WATER MAIN REPLACEMENT PROJECT LOCATED IN ST. JOHN TOWNSHIP, LAKE COUNTY, INDIANA

THIS JOINT INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF DYER, INDIANA AND LAKE COUNTY, INDIANA FOR A LARGE DIAMETER STORM IMPROVEMENT PROJECT AND/OR WATER MAIN REPLACEMENT PROJECT IN ST. JOHN 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 TOWN OF DYER, Lake County, Indiana, a Municipal Corporation, by its TOWN COUNCIL as its executive and fiscal body (hereinafter referred to as "DYER"), 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, DYER is a unit of local government located in Lake County, Indiana, with jurisdiction over real property located within the Municipal Corporate Boundaries of DYER; 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, DYER 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, DYER 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, DYER 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 improvement costs which will be incurred by the Town for a large diameter storm improvement project and/or water main replacement project, hereafter referred to as the WATER IMPROVEMENT PROJECT; and

WHEREAS, DYER, and COUNTY have determined that entry into a joint interlocal cooperation agreement for the WATER IMPROVEMENT PROJECT is a public improvement in the best interests of the residents of DYER 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, DYER** 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 acceptance of the Project as defined herein.

SECTION 2: PURPOSE.

The purpose of this Agreement is to set forth and establish the responsibilities and obligations of DYER and COUNTY concerning the WATER IMPROVEMENT PROJECT.

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: PROJECT DEFINED.

This Project is for a large diameter storm improvement project and/or water main replacement project that will improve public health and economic conditions which will benefit the citizens of Lake County, Indiana. *See attached Exhibit "A", Resolution No. 2022-71*

SECTION 5: PROJECT FUNDING.

COUNTY agrees to pay to DYER within thirty (30) days of DYER commencing the Project, the amount of TWO HUNDRED FIFTY THOUSAND DOLLARS and NO CENTS (\$250,000.00) to help fund the Project. This contribution of COUNTY is solely for improvement costs DYER will incur for the WATER IMPROVEMENT PROJECT improvement.

SECTION 6: ADMINISTRATION AND AUTHORITY DELEGATION.

A. This Agreement shall be administered as follows:

1) DYER shall use the funds for improvement costs which will be incurred by the Town for a large diameter storm improvement project and/or water main replacement project.

- 2) With the \$250,000.00 received from LAKE COUNTY, DYER shall use the funds for a large diameter storm improvement project and/or water main replacement project.
- B. The CLERK-TREASURER OF THE TOWN OF DYER, LAKE COUNTY is hereby designated to receive, disburse, and account for all funds pursuant to this Agreement.
- C. DYER 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 DYER, the COUNTY will not be in privity of contract with any person or company contacted by DYER to complete the project, and COUNTY'S only involvement during the project 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 DYER shall hold the aforementioned unit, bodies, and persons harmless from any loss or damage to any party that may occur during this water improvement project.
- E. The project will be deemed completed when DYER certifies to COUNTY the project has been completed and provides COUNTY with a detailed list of how the funds were used for the project.

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

SECTION 10: NOTICES.

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

Dyer Town Council Council President One Town Square Dyer, In 46311 Commissioner Mike Repay 2293 North Main Street Crown Pt., In 46307 Councilman Charlie Brown 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 DYER 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 Town Council as the executive and fiscal body of the Town of DYER, 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

_____, 2023.

LAKE COUNTY, INDIANA **BOARD OF COMMISSIONERS:**

Kyle Allen, Sr., 1st District

Michael C. Repay, 3rd District

 U'_{1}

Jerry Tippy, 2nd District

ATTEST: Peggy Katona

Peggy Katona, Auditor

LAKE COUNTY, INDIANA **COUNTY COUNCIL:**

David Hamm, 1st District

Charlie Brown, 3rd District

Christine Cid, 5th District

Randy Niemeyer, 7th District

Clorius Lay, 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 ______, 2023.

DYER, INDIANA TOWN COUNCIL:

Mary Tanis, President

Mary K. Timm, Vice President

Robert Starkey, Member

Annette Ludwig, Member

Patrick McShane, Member

ATTEST:

Debbie J. Astor, Clerk-Treasurer

RESOLUTION NO. 2022- 71

RESOLUTION OF THE LAKE COUNTY COUNCIL REGARDING APPROPRIATION OF COUNTY RESERVE REVENUE FUNDS TO THE TOWN OF DYER, INDIANA

- WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and
- WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and
- WHEREAS, Lake County, Indiana ("County") has been awarded a certain sum of monies by the Federal Government through the American Recovery Plan ("ARP") which allowed an allocation for lost revenue that was used to pay down Lake County Health Insurance program debt, leaving a reserve in the General Fund; and
- WHEREAS, the County has engaged in conversation to appropriate the sum of \$250,000.00 to the Town of Dyer for improvement costs which will be incurred by the Town of Dyer for a large diameter storm improvement project and/or water main replacement project; providing a benefit to the citizens of Lake County, Indiana.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Council of Lake County, Indiana determines that it is in the best interests of the County to appropriate \$250,000.00 of the County's reserve revenue funds to the Town of Dyer for improvements costs which will be incurred by the Town for a large diameter storm improvement project and/or water main replacement project.

PASSED AND ADOPTED by the Council of Lake County, Indiana, on the 11th day of October 2022.

RI President CHRISTINE CID JORGENSEN CHR GCT 12 2022

DANIEL E. DERNULC

CHARLIE BROWN

Members of the Lake County Council

ATTEST: ohm E. Hat

OCT 1 2 2022 **COMMISSIONERS ATTORNE**

21.K

From:	Lindemulder, Pete
To:	Brown, Charlie
Cc:	Ficker, George P
Subject:	Request for Agenda Item(s) for the July Meeting
Date:	Thursday, June 22, 2023 10:20:33 AM
Attachments:	image001.png

Good Morning Charlie,

I hope this email finds you on the mend and feeling better each day.

I have had some conversations with Attorney O'Donnell recently about his ability to conduct the business of the council and I feel that he certainly capable of handling this work by himself. I would like to add an item to the agenda to discuss the contracts for both Ray Szarmach and Gerry Bishop.

My opinion is that paying both Ray and Tom is redundant and isn't in the best interest of the taxpayers of Lake County. Ray has done a great job for the county for years/decades. But we now have Tom and don't need to pay both. I would like to discuss the possibility of giving Ray 60 days' notice that his services will no longer be needed.

I would like to do the same for Gerry Bishop. Tom recently gave us an update on what Gerry is working on for the Council. For what we pay him, his response was underwhelming. My belief is that we can find similar or better counsel for half of the cost. I talked to Attorney O'Donnell and he has contacts he believes would fill that spot.

I certainly understand that just because it is on the agenda, doesn't mean any of these things will take place. I will not be offended in the least if my motion isn't approved. But I think we need to show to the other departments in the county that we are willing to have the tough discussions and make the tough decisions so that when we ask them to do the same we don't look like hypocrites.

2023 County Council Budget Committees

2025 County Council Budget Committees					
Dept.# Description	<u>Chairman</u>	<u>Members</u>	<u>Members</u>		
Administrative Financial	HAMM	BROWN	<u>CID</u>		
1002 Auditor					
1003 Treasurer					
Administrative-Div.1	NIEMEYER	CID	BROWN		
1006 Surveyor					
1007 Coroner's Office					
1008 Drainage Board					
Administrative-Div.2	CID	LAY	BROWN		
1001 Clerk					
1004 Recorder					
Assessor	НАММ	BROWN	NIEMEYER		
2001 County Assessor					
2002 Calumet Township Assessor					
2003 Center Township Assessor					
2004 Hobart Township Assessor					
2005 Ross Township Assessor					
2006 St. John Township Assessor					
2007 Property Tax Board of Appeals					
County Services 5001 Combined Election & Registration	LINDEMULDER	<u>NIEMEYER</u>	HAMM		
5002 Cooperative Extension Service					
5002 Cooperative Extension Service	BILSKI				
5004 Planning Commission	DIESKI				
5005 Weights & Measure					
5006 Soil & Water Conservation					
Legislative/Executive	<u>BILSKI</u>	BROWN	HAMM		
6001 County Council					
6002 Lake County Commissioners					
Recreation	NIEMEYER	<u>CID</u>	<u>BILSKI</u>		
9201 Fairgrounds					
0203/9204/9226 Parks & Recreation					
Legal Proceedings	<u>CID</u>	LINDEMULDER	HAMM		
9001/9003 Prosecutor/IV-D					
9002 Criminal Div. Public Defender					
County Courts	HAMM	LINDEMULDER	<u>CID</u>		
4002/4008 Lake Sup. Ct. County Div. Rm. 1/LADOS Div. 1					
4003/4009 Lake Sup. Ct. County Div. Rm. 2/LADOS Div. 2					
4004 Lake Sup. Ct. County Div. Rm. 3					
4001 L.C. Superior Court IV					
4005/4007 Juvenile Court/IV-D Court					
4006 C.A.S.A.					

2023 County Council Budget Committees

Dept.#	<u>Description</u>	<u>Chairman</u>	<u>Members</u>	<u>Members</u>
	Circuit/Superior Court	HAMM	<u>BILSKI</u>	<u>LAY</u>
3001	Superior Court Civil			
3002	Criminal Courts			
3003	Court Administrator			
3004	Circuit Courts			
	Law Enforcement	<u>CID</u>	HAMM	NIEMEYER
8001	Sheriff			
8002	Jail			
8003	Juvenile Detention Center			
8004	Animal Control			
	Commissioner's Departments	BROWN	CID	NIEMEYER
-	Data Processing Agency			
	Hammond & Gary Courthouses			
	Government Center			
	Emergency Management/Planning			
	Commissioners L.C. 911			
	Health Department			
	Economic Development			
	Human Resources Department			
	HVAC			
	Infrastructure	NIEMEYER	BILSKI	BROWN
			DIESIKI	BROWN
	Public Works		DESKI	BROWN
7002	Public Works County Highway	MEMEREN	DIESKI	BROWN
7002 7003	Public Works County Highway Highway Fund	<u>MEMEREN</u>	DIEDM	BROWN
7002 7003 7004	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense	<u>MEMETER</u>	DIEDM	BROWN
7002 7003 7004 7005	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle		DILDIM	DROWN
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge		DILOM	DROWN
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle		DILOM	DROWN
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets <u>Appointments</u>			DROWN
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets <u>Appointments</u> Capital Committee	BILSKI	HAMM	LINDEMULDER
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets <u>Appointments</u>			
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee	BILSKI BILSKI CID	HAMM	LINDEMULDER LINDEMULDER BILSKI
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee Local Roads & Streets	BILSKI BILSKI CID NIEMEYER	HAMM HAMM BROWN HAMM	LINDEMULDER LINDEMULDER
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee Local Roads & Streets Merit Committee	BILSKI BILSKI CID	HAMM HAMM BROWN HAMM LAY	LINDEMULDER LINDEMULDER BILSKI BROWN BROWN
7002 7003 7004 7005 7006	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee Local Roads & Streets Merit Committee Negotiation Committee	BILSKI BILSKI CID NIEMEYER CID BROWN	HAMM HAMM BROWN HAMM LAY LINDEMULDER	LINDEMULDER LINDEMULDER BILSKI BROWN BROWN BILSKI
7002 7003 7004 7005 7006 7007	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee Local Roads & Streets Merit Committee Negotiation Committee Office on Aging	BILSKI BILSKI CID NIEMEYER CID BROWN BROWN	HAMM HAMM BROWN HAMM LAY LINDEMULDER LAY	LINDEMULDER LINDEMULDER BILSKI BROWN BROWN BILSKI NIEMEYER
7002 7003 7004 7005 7006 7007	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee Local Roads & Streets Merit Committee Negotiation Committee Office on Aging asing Ad Hoc Transition Committee	BILSKI BILSKI CID NIEMEYER CID BROWN BROWN LINDEMULDER	HAMM HAMM BROWN HAMM LAY LINDEMULDER LAY HAMM	LINDEMULDER LINDEMULDER BILSKI BROWN BROWN BILSKI NIEMEYER BROWN
7002 7003 7004 7005 7006 7007	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee Local Roads & Streets Merit Committee Negotiation Committee Office on Aging asing Ad Hoc Transition Committee Route 30 Highway Committee	BILSKI BILSKI CID NIEMEYER CID BROWN BROWN LINDEMULDER LINDEMULDER	HAMM HAMM BROWN HAMM LAY LINDEMULDER LAY HAMM HAMM	LINDEMULDER LINDEMULDER BILSKI BROWN BROWN BILSKI NIEMEYER BROWN BILSKI
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7002 7003 7004 7005 7006 7007	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Legislative Committee Local Roads & Streets Merit Committee Negotiation Committee Office on Aging asing Ad Hoc Transition Committee Route 30 Highway Committee ute 6 Highway & Borman Express Social Status of Black Males	BILSKI BILSKI CID NIEMEYER CID BROWN BROWN LINDEMULDER LINDEMULDER BILSKI	HAMM HAMM BROWN HAMM LAY LINDEMULDER LAY HAMM HAMM LINDEMULDER	LINDEMULDER LINDEMULDER BILSKI BROWN BROWN BILSKI NIEMEYER BROWN BILSKI HAMM
7002 7003 7004 7005 7006 7007	Public Works County Highway Highway Fund Gen. Undistributed Motor Expense Motor Vehicle Cumulative Bridge Local Roads & Streets Appointments Capital Committee Finance Committee Local Roads & Streets Merit Committee Local Roads & Streets Merit Committee Negotiation Committee Office on Aging asing Ad Hoc Transition Committee Route 30 Highway Committee ute 6 Highway & Borman Express Social Status of Black Males	BILSKI BILSKI CID NIEMEYER CID BROWN BROWN LINDEMULDER LINDEMULDER BILSKI	HAMM HAMM BROWN HAMM LAY LINDEMULDER LAY HAMM HAMM LINDEMULDER	LINDEMULDER LINDEMULDER BILSKI BROWN BROWN BILSKI NIEMEYER BROWN BILSKI HAMM