WHEREAS, in the opinion of the County Auditor, the public interests required that the Lake County Council, should be called to meet in regular session at this time, for the purpose of considering additional appropriations, a written notice was sent to each member of the Council, and proper advertisement made, and all other acts performed in accordance with the laws governing such matters.

And now in obedience to such call, come Ted Bilski, President, David Hamm, Daniel Dernulc, Christine Cid, Christian Jorgensen and Alfredo Menchaca County Councilpersons, together with Ray Szarmach, County Council Attorney. Councilman Charlie Brown joined after roll call.

In the Matter of Minutes – January 11, 2021

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

ORDINANCE # 1468

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

	, , ,	
	Appropriation Requested	Appropriated
Child Support IV-D/FSA	A Fund 297	
IV-D Court 3950 41160 Office & Clerical 41190 Part-Time	\$4,331.00 \$10,000.00	\$4,331.00 \$10,000.00
2017 Construction F	und 302	
Commissioners 2900 44500 Construction & Reconstruction	\$110,000.00	\$110,000.00
ARP 2021 Local Fiscal Reco	overy Fund 362	
Commissioners 2900 44500 Construction & Reconstruction	\$94,301,324.00	*\$79,000,000.00
Lake County R.D.F for Juve	enile Fund 392	
Juvenile Detention Center 4200 43995 Other Services & Charges 44410 Furniture & Fixtures 44420 Office Machines 44440 Motor Vehicles 44490 Other Equipment	\$10,000.00 \$10,000.00 \$15,000.00 \$172,174.00 \$10,000.00	\$10,000.00 \$10,000.00 \$15,000.00 \$172,174.00 \$10,000.00
Epidemiology and Laboratory Capacity for Infec	ctious Disease Grant Fund	442
Health Department 5130 41220 FICA Deduction 41260 Workman's Comp. Deduction 41380 Seasonal Employees 42110 Office Supplies 42250 Health Care & Lab Supplies	\$16,710.00 \$6,480.00 \$190,500.00 \$1,000.00 \$2,500.00	\$16,710.00 \$6,480.00 \$190,500.00 \$1,000.00 \$2,500.00

Public Health Emergency Preparedness Grant Fund 443

Health Department 5130		
42110 Office Supplies	\$2,643.00	\$2,643.00
42250 Health Care & Lab Supplies	\$9,512.00	\$9,512.00
43190 Other Professional Services	\$52,000.00	\$52,000.00
43232 Travel – Meals	\$500.00	\$500.00
43233 Travel – Lodging	\$1,500.00	\$1,500.00
43234 Travel – Trans/Other	\$1,000.00	\$1,000.00
43235 Travel – Mileage	\$1,000.00	\$1,000.00
44490 Other Equipment	\$40,692.00	\$40,692.00
43234 Travel – Trans/Other	\$1,000.00	\$1,000.00
43235 Travel – Mileage	\$1,000.00	\$1,000.00
44490 Other Equipment	\$40,692.00	\$40,692.00

^{*}Motion was made to decrease appropriation by \$15,000,000.00

Adopted this 8th day of February, 2022.

TRANSFER OF FUNDS CERTIFICATE

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

the Auditor of Lake County, that the I	Lake County Cou	ıncil, approved the	following transfers:
Drainage Board 2600		Requested	Approved
Drainage Improvements Fund 790 From: 790-44520 Little Cal River Col 790-44530 Kankakee River Col To: 790-43160 Little Calumet River 790-43165 Kankakee River En	onstruction er Eng.	\$6,432.00 \$5,010.00 \$6,432.00 \$5,010.00	\$6,432.00 \$5,010.00 \$6,432.00 \$5,010.00
IV-D Court 3950 General Fund 001			
From: 001-43995 Other Services & C To: 001-44410 Furniture & Fixture 001-44420 Office Machines	•	\$9,000.00 \$5,000.00 \$4,000.00	\$9,000.00 \$5,000.00 \$4,000.00
Juvenile Court 4100 General Fund 001			
From: 001-41190 Part-Time 001-43630 Maintenance & Se To: 001-41120 Professionals	rvice Contracts	\$9,000.00 \$4,500.00 \$13,500.00	\$9,000.00 \$4,500.00 \$13,500.00
Recreation/Special Facilities 5155 Parks & Recreation Funds 107			
From: 107-41250 Unemployment Co To: 107-41160 Office & Clerical	mp – Deduction	\$13,500.00 \$13,500.00	\$13,500.00 \$13,500.00
	<u>Addit</u>	ionals	
	Made Motion	Seconded	
Child Support IV-D/FSAA Fund 297	Jorgensen	Hamm	Majority voted ve

	Made Motion	Seconded	
Child Support IV-D/FSAA Fund 297 IV-D Court 3950 (\$14,331)	Jorgensen	Hamm	Majority voted yes. Motion carried 7-0.
2017 Construction Fund 302 Commissioners 2900 (\$110,000)	Jorgensen	Hamm	Majority voted yes. Motion carried 7-0.
ARP 2021 Local Fiscal Recovery Fur Commissioners 2900 (\$79,000,000)	n <u>d 362</u> Jorgensen	Hamm	Majority voted yes. Cid voted no. Motion carried 6-yes, 1-no.
Lake County R.D.F for Juvenile Fund Juvenile Detention Center 4200 (\$217,174)	<u>1 392</u> Cid	Menchaca	Majority voted yes. Motion carried 7-0.

Epidemiology and Laboratory Capacity for Infectious Disease Grant Fund 442

Health Department 5130 Dernulc Majority voted yes. Brown (\$217,190)Motion carried 7-0.

Public Health Emergency Preparedness Grant Fund 443

Health Department 5130 Brown Jorgensen Majority voted yes. (\$108,847) Motion carried 7-0.

Transfers

Seconded Made Motion

Drainage Board 2600

Drainage Improvements Fund 2600 (\$11,442)Menchaca Jorgensen Majority voted yes.

Motion carried 7-0.

IV-D Court 3950

General Fund 001 Jorgensen Dernulc Majority voted yes. Motion carried 7-0.

(\$9,000)

Juvenile Court 4100 General Fund 001 Majority voted yes. Jorgensen Dernulc

Motion carried 7-0.

(\$13,500)

Recreation/Special Facilities 5155

Parks & Recreation Funds 107 Jorgensen Dernulc Majority voted yes. Motion carried 7-0. (\$13,500)

In the Matter of IV-D Court 3950 - Create 1 New Line Item - General Fund 001

Jorgensen made the motion, seconded by Dernulc, to create the following new line item:

001-3950-44410 Furniture & Fixtures

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

In the Matter of IV-D Court 3950 – Revised 144 – Child Support IV-D/FSAA Fund 297

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

<u>Present</u> <u>Proposed</u> Difference \$36,000 \$4,331 16670-002 Secretary \$31,669

Majority voted yes. Motion carried 7-0.

In the Matter of Juvenile Detention Center 4200 - Create 5 New Line Items - LC R.D.F for Juvenile Fund 392

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

392-4200-43995 Other Services & Charges

392-4200-44410 Furniture & Fixtures

392-4200-44420 Office Machines

392-4200-44440 Motor Vehicles

392-4200-44490 Other Equipment

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

In the <u>Matter of Commissioners 2900 – Create 1 New Line Item – ARP 2021 Local Fiscal Recovery Fund 362</u>

Jorgensen made the motion, seconded by Cid, to defer to March 8, 2022.

Discussion was had.

Jorgensen withdrew his motion, Cid withdrew her second.

Jorgensen made the motion, seconded by Hamm, to create the following line item:

362-2900-44500 Construction & Reconstruction

Majority voted yes. Brown and Cid voted no. Motion failed to create new line item.

Commissioner Repay asked the Council to reconsider.

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

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

362-2900-44500 Construction & Reconstruction

Majority voted yes. Cid voted no. Motion to approve new line item carried 6-yes, 1-no.

In the <u>Matter of Health Department 5130 - Create 5 New Line Items - Epidemiology and Laboratory Capacity for Infectious Disease Grant Fund 442</u>

Brown made the motion, seconded by Dernulc, to approve the following new line items:

442-5130 41220 FICA

442-5130-41260 Workman's Comp. Deduction

442-5130-41380 Seasonal Employees

442-5130-42110 Office Supplies

442-5130-42250 Health Care & Lab Supplies

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

In the <u>Matter of Health Department 5130 – Create 8 New Line Items – Public Health Emergency Preparedness Grant Fund 443</u>

Brown made the motion, seconded by Dernulc, to approve the following new line items:

443-5130-42110 Office Supplies

443-5130-42250 Health Care & Lab Supplies

443-5130-43190 Other Professional Services

443-5130-43232 Travel-Meals

443-5130-43233 Travel-Lodging

443-5130-43234 Travel-Trans/Other

443-5130-43235 Travel-Mileage

443-5130-44490 Office Equipment

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

In the Matter of Economic Development 6100 - Revised 144 - General Fund 001

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

<u>Present</u> <u>Proposed</u> <u>Difference</u> 11707-002 Deputy Director \$60,319 \$55,000 -\$5,319

Majority voted yes. Motion carried 7-0.

In the <u>Matter of Economic Development 6100 – Revised 144 – Lake County Community Development Admin. Budget – Fund 170</u>

Brown made the motion, seconded by Cid, to approve.

Brown amended his motion, seconded by Cid, to add that the 12305-001 Accountant Position is Retro to January 18, 2022. Majority voted yes. Motion to approve carried 7-0.

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12305-001 Accountant	\$55,560	\$48,400	-\$7,160 Retro to Jan.18, 2022
16648-001 Bookkeeper	\$37,647	\$35,000	-\$2,647

Majority voted yes. Motion carried 7-0.

In the Matter of Juvenile Court 4100 - Revised 144 - General Fund 001 - Effective 1-31-2022

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

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12428-002 Probation Officer	\$51,563	\$56,063	\$4,500
12428-003 Probation Officer	\$57,170	\$61,670	\$4,500
12428-004 Probation Officer	\$65,370	\$69,870	\$4,500

Majority voted yes. Motion carried 7-0.

In the Matter of Surveyor 0600 - Revised 144 - MS4 Fund 264

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

	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
12020-001 MS4 Coordinator	\$47,389	\$57,389	\$10,000

Majority voted yes. Motion carried 7-0.

In the Matter of Council 3700 - Councilmanic Appointments - Community Corrections Advisory Board (1)

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

Hamm made the motion to nominate Dan Dernulc.

Jorgensen made the motion to close nominations. Majority voted yes. Motion to close nomination carried 7-0.

Hamm made the motion, seconded by Jorgensen, to seat Dan Dernulc.

In the <u>Matter of Council 3700 – Citizen Appointments – County Domestic Violence Fatality Review Board – Protective Service Employee (May) Deferred **December & January**</u>

NO ACTION.

In the <u>Matter of Council 3700 – Citizen Appointments – County Domestic Violence Fatality Review Board – Business Community (May)</u>

NO ACTION.

In the Matter of Council 3700 - Citizen Appointments - Unsafe Building Authority (1)

Jorgensen made the motion to open nominations. Majority voted yes. Motion to open nominations carried 7-0.

Jorgensen made the motion to nominate Bob Zubrick.

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

Jorgensen made the motion, seconded by Dernulc, to seat Bob Zubrick.

In the <u>Matter of Council 3700 – Citizen Nominations – Economic Development Commission – City of</u> Crown Point (1) **Deferred January**

Hamm made the motion, seconded by Jorgensen, to defer to March 8, 2022. Majority voted yes. Motion to defer carried 7-0.

In the <u>Matter of Council 3700 – Citizen Nominations – Economic Development Commission – City of Gary</u> (1) **Deferred January**

Hamm made the motion, seconded by Jorgensen, to defer to March 8, 2022. Majority voted yes. Motion to defer carried 7-0.

In the <u>Matter of Council 3700 – Citizen Nominations – Economic Development Commission – Town of Griffith (1) Deferred January</u>

Hamm made the motion, seconded by Jorgensen, to defer to March 8, 2022. Majority voted yes. Motion to defer carried 7-0.

In the <u>Matter of Council 3700 – Citizen Nominations – Economic Development Commission – Town of</u> Lowell (1) **Deferred January**

Hamm made the motion, seconded by Jorgensen, to defer to March 8, 2022. Majority voted yes. Motion to defer carried 7-0.

In the <u>Matter of Council 3700 – Citizen Nominations – Economic Development Commission – Town of</u> Munster (1) **Deferred January**

Hamm made the motion, seconded by Jorgensen, to defer to March 8, 2022. Majority voted yes. Motion to defer carried 7-0.

In the <u>Matter of Council 3700 – Citizen Nominations – Economic Development Commission – Town of Schererville (1) **Deferred January**</u>

Hamm made the motion, seconded by Jorgensen, to defer to March 8, 2022. Majority voted yes. Motion to defer carried 7-0.

In the Matter of Council 3700 – Combined Councilmanic & Citizen Appointments – Lake County Redevelopment Commission (Councilman)

Brown resigned his position on the Redevelopment Commission Board.

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

Hamm made the motion to nominate Alfredo Menchaca for the balance of term.

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

Hamm made the motion, seconded by Dernulc, to seat Alfredo Menchaca.

In the Matter of Council 3700 – Approval of Data Board Nominees – **Deferred January**

Jorgensen made the motion, seconded by Menchaca, to approve County Sheriff Data Board Nominee Oscar Martinez and to defer County Commissioners Data Board Nominee to March 8, 2022.

County Sheriff Oscar Martinez, Jr.

County Commissioners Deferred to March 8, 2022.

Majority voted yes. Motion to approve County Sheriff Data Board Nominee Oscar Martinez and to defer County Commissioners Data Board Nominee to March 8, 2022 carried 7-0.

In the <u>Matter of Council 3700 – Grant Applications & Grant Approvals – Grant Oversight Committee - Wolverine Pipeline Company – 2022 Good Neighbor Grant Application – Lake County Homeland Security and Emergency Management Agency</u>

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

In the Matter of Resolution Proclaiming March as Disability Awareness Month

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

RESOLUTION NO. 22-06

RESOLUTION PROCLAIMING MARCH AS DISABILITY AWARENESS MONTH

- WHEREAS, disability is a natural part of the human experience and in no way diminishes the right of individuals with disabilities to live independently, enjoy self-determination, make choices, contribute to society and experience full in the economic, political, social, cultural and educational mainstream of American society; and
- WHEREAS, family members, friends and members of the community can play a central role in enhancing the lives of people with disabilities especially when the family and community are provided with necessary support services; and public and private employers are aware of the capabilities of people with disabilities to be engaged in competitive work in inclusive settings; and
- WHEREAS, the goals of Lake County include providing individuals with disabilities the opportunities and support to make informed choices and decisions, live in homes and communities where such individuals can exercise their full rights and responsibilities as citizens; pursue meaningful and productive lives; contribute to their family, community, State and Nation; have interdependent friendships and relationships with others; and achieve full inclusion in society; and
- WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with disabilities; and
- WHEREAS, the Lake County Council desires to proclaim March as Disability Awareness Month in an effort to increase public awareness and education; and to celebrate and recognize people with disabilities.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares March as Disability Awareness Month and calls upon the citizens of Lake County to observe the month with appropriate programs and activities; furthermore the Lake County Council encourages the citizens of Lake County to seek counsel and input from any person or group with knowledge and expertise in matters concerning disabilities.

SO RESOLVED THIS 8th day of February, 2022.

HRISTIAN J. JORGENSEN

DANIEL B. DERNULC

CHRISTINE CID

CHARLIE BROWN

In the Matter of Resolution Permitting the Superior Court of Lake County, County Division III to pay an outstanding 2021 Invoices/Debts from the 2022 Budget in the amount of \$54.04

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

RESOLUTION NO. 22-07

RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, COUNTY DIVISION III TO PAY OUTSTANDING 2021 INVOICES/DEBTS FROM THE 2022 BUDGET

WHEREAS, the Lake Superior Court, County Division III is currently operating in the 2022 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2021, have not been paid:

208-4050-43130Toxicology LabCordant Health Solutions\$ 15.00

376-4050-43130Toxicology LabCordant Health Solutions\$ 14.26Cordant Health Solutions39.78\$ 54.04; and

WHEREAS, the Lake Superior Court, County Division III desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2021 expenses shall be paid from the 2022 Budget of the Lake Superior Court, County Division III:

 $\begin{array}{cc} \underline{208\text{-}4050\text{-}43130} & \underline{Toxicology\ Lab} \\ \text{Cordant\ Health\ Solutions} & \$15.00 \end{array}$

 376-4050-43130
 Toxicology Lab

 Cordant Health Solutions
 \$ 14.26

 Cordant Health Solutions
 39.78

 \$ 54.04

SO RESOLVED THIS 8th day of February, 2022.

F. BILSKI, President

Members of the Lake County Council

CHRISTIAN J. JORGENSEN

NIELE. DERNULC CHARLIE BROWN

DO MENCHACA

CHARLIE BROWN

In the <u>Matter of Resolution Permitting the Office of Prosecuting Attorney to pay outstanding Invoices/Debts</u> from the 2022 Budget in the amount of \$180

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

RESOLUTION NO. 22-08

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

WHEREAS, the Office of the Prosecuting Attorney, is currently operating in the 2022 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2021 have not been paid:

 001-0800-43231
 Travel-Registration

 Crista Zivanovic
 \$ 60.00

 David Rooda
 120.00

 \$ 180.00; and

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

 001-0800-43231
 Travel-Registration

 Crista Zivanovic
 \$ 60.00

 David Rooda
 120.00

 \$ 180.00

SO RESOLVED THIS 8TH DAY OF FEBRUARY, 2022.

In the <u>Matter of Resolution Amending Resolution No. 21-33, The Resolution to Declare Funds Dormant & Transfer Remaining Cash Balances to Appropriate Funds</u>

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

RESOLUTION NO. 21-33F

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

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

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

Dormant Fund Fund #256 Website Maintenance Fee Fund (Ord. No. 1258G); and Amount \$10,490.00 Transfer Fund County General Fund

WHEREAS, that in the event any additional fees are collected that typically would be deposited into Fund 256, the fees shall be deposited in the General Fund.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

Dormant Fund Fund #256 Website Maintenance Fee Fund (Ord. No. 1258G).

Amount Transfer Fund \$10,490.00 County General Fund

SKI, President

That upon adoption of this Resolution, any additional fees that typically would be deposited into Fund 256, the fees shall be deposited in the General Fund.

SO RESOLVED THIS 8TH DAY OF FEBRUARY, 2022.

DANIEL E. DERNULC

(Khisi

CHARLIE BROWN

In the <u>Matter of Resolution Amending Resolution No. 21-60, the Resolution for the Distribution of Funds for Mental Health for Lake County for 2022</u>

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

RESOLUTION NO. 21-60A

RESOLUTION AMENDING RESOLUTION NO. 21-60, THE RESOLUTION FOR THE DISTRIBUTION OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2022

WHEREAS, on October 12, 2021, the Lake County Council adopted Resolution No. 21-60, the Resolution for the Distribution of Funds for Mental Health for Lake County for 2022;

WHEREAS, the Lake County Council now desires to amend the Resolution.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

Resolution No. 21-60, the Resolution for the Distribution of Funds for Mental Health for Lake County for 2022 shall be amended as follows:

DELETE:

(B) To be appropriated to the County's centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Edgewater 17.6137% Regional Mental Health Center 82.3863%

INSERT:

(B) To be appropriated to the County's centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Edgewater 15.1277% Regional Mental Health Center 84.8723%

CHARLIE BROWN

SO ORDAINED THIS 8th DAY FEBRUARY, 2022.

NIEL & DERNULC

In the Matter of Ordinance Amending Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules & Repealing Ordinance No. 1412B, The Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017 **Second Reading**

Jorgensen made the motion, seconded by Menchaca, to approve on Second Reading.

Discussion was had with Attorney Matt Fech.

Jorgensen withdrew his motion. Menchaca withdrew his second.

Jorgensen made a motion, seconded by Dernulc, to approve on Second Reading as amended (Insert I.C. 6-1.1-24-5.3 to paragraph seven) Majority voted yes. Motion to approve on Second Reading as amended carried 7-0.

ORDINANCE NO. 1449B-1

ORDINANCE AMENDING ORDINANCE NO. 1449B, THE ORDINANCE ESTABLISHING THE LAKE COUNTY TAX SALE LOCAL RULES AND REPEALING ORDINANCE NO. 1412B, THE ORDINANCE ESTABLISHING THE LAKE COUNTY TAX SALE LOCAL RULES ADOPTED ON SEPTEMBER 12, 2017

WHEREAS, on August 11, 2020, the Lake County Council adopted Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules and Repealing Ordinance No. 1412B, the Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017; and

WHEREAS, the Lake County Council desires to amend said Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That Ordinance No. 1449B, the Ordinance Establishing the Lake County Tax Sale Local Rules and Repealing Ordinance No. 1412B, the Ordinance Establishing the Lake County Tax Sale Local Rules Adopted on September 12, 2017, shall be amended as follows:

DELETE:

- 1. All Commissioner tax sale bidders must register in person and provide identification at the Lake County Auditor Tax Sale Department. All bidders must sign, date and print their name under their signature on a Bidder's Contract, which binds the bidder to all local tax sale rules and regulations and any then-existing county tax sale manual.
- 6. The name with which a tax sale bidder registers to participate in the tax sale is the name which will appear on the tax sale certificate and/or tax sale deed. Any documents filed with or picked up from the Auditor Tax Sale Department must be filed or picked up by the bidder/buyer/certificate holder themselves or by their legal counsel.
- 7. All assignments of a Commissioner tax sale certificate must be signed, notarized and filed with Auditor Tax Sale Department prior to the filing of a Verified Petition for Tax Deed with the Circuit Court. If the assignment is filed after the filing of the Verified Petition for Tax Deed, the tax deed shall be issued in the name of the original buyer. Any attempted assignments to persons or entities that owe delinquent taxes or are otherwise ineligible to be bidders at tax sale shall be deemed null and void and subject the original buyer and assignee to be banned from future tax sales.

INSERT:

1. All Commissioner tax sale bidders may register in person and provide identification at the Lake County Auditor Tax Sale Department. All bidders must sign, date and print their name under their signature on a Bidder's Contract, which binds the bidder to all local tax sale rules and regulations and any then-existing county tax sale manual. All Commissioner tax sale

bidders may also register on-line.

- 6. The name with which a tax sale bidder registers to participate in the tax sale is the name which will appear on the tax sale certificate and/or tax sale deed. The payment of all and any taxes due prior to the issuance of a deed, and any documents filed with or picked up from the Auditor Tax Sale Department may be filed or picked up by the bidder/buyer/certificate holder themselves, by their legal counsel, or by their representative.
- 7. Pursuant to I.C. 6-1.1-24-9(c), a certificate of sale is assignable whether acquired at the Treasurer's Sale (pursuant to I.C. 6-1.1-24-5) or at a County Executive/Commissioners' Sale (pursuant to I.C. 6-1.1-24-6).+ I.C. 6-1.1-24-5.3

Ted F. BilskPresident

SO ORDAINED THIS 8th DAY OF February , 2022

Christian Jorgensen

ORDINANCE NO. 1449B

ORDINANCE ESTABLISHING THE LAKE COUNTY TAX SALE LOCAL RULES

AND

REPEALING ORDINANCE NO. 1412B, THE ORDINANCE ESTABLISHING THE LAKE COUNTY TAX SALE LOCAL RULES ADOPTED ON SEPTEMBER 12, 2017

- WHEREAS, pursuant to I.C. 36-2-3.5, et. seq., the Lake County Council is the fiscal and legislative body of Lake County, Indiana; and
- WHEREAS, pursuant to I.C. 36-2-3.5-5, the Lake County Council may pass all ordinances, orders, resolutions and motions for the Government of Lake County, Indiana; and
- WHEREAS, pursuant to I.C. 6-1.1-24, et. seq., and I.C. 6-1.1-25, et. seq., Lake County conducts both Treasurer Tax Sales and Commissioner Tax Sales for real estate located in Lake County, Indiana; and
- WHEREAS, the "Home Rule Statute", I.C. 36-1-3-4, allow counties to establish local rules to conduct its affairs; and
- WHEREAS, the Lake County Council desires to create the Lake County Tax Sale Local Rules.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Lake County Council hereby establishes the following Lake County Tax Sale Local Rules for tax sale buyers:

- All Commissioner tax sale bidders must register in person and provide identification at
 the Lake County Auditor Tax Sale Department. All bidders must sign, date and print
 their name under their signature on a Bidder's Contract, which binds the bidder to all
 local tax sale rules and regulations and any then-existing county tax sale manual.
- All bidders at Commissioner Sales must pay by cashier's check or money order a Five Hundred Dollar (\$500) bidder's registration fee, which will be applied to any winning bid or refunded if no winning bid is made or applied to the bidder's delinquent taxes.
- Pursuant to Indiana Code 6-1.1-24-16, all bidders at the time of pre-sale registration must pay by cashier's check or money order a One Hundred Dollar (\$100) <u>non-refundable</u> "paddle fee" in order to participate as a tax sale bidder and said fees will be deposited

into the County General Fund and said fees may only be used to defray expenses of the tax sale or reduce the number of vacant and abandoned houses.

- 4. All tax sale bidders must swear or affirm that the bidder (either individually and/or his/her business entity, principals, agents, etc.) does not owe delinquent property taxes in any Indiana County, including Lake, nor have open bankruptcies. If the bidder does have such delinquent taxes or open bankruptcies, the tax sale registration may be rejected immediately and any accepted and paid registration fee and/or tax sale bid may be subject to immediate forfeiture for payment of delinquent taxes.
- 5. Bidders may not bid "ON BEHALF OF" nor "AT THE DIRECTION OF" any other person or entity. Bidders must bid on their own behalf and pay for the tax certificates on their own behalf. Bidders may not bid for other people/entities who owe delinquent taxes on any parcel-doing so constitutes fraud upon the Lake Circuit Court Tax Sale Process. Such a bid may also be in violation of I.C. 6-1.1-24-5.3. Any violation of the bidder contract or Indiana statutes will be grounds for the Auditor to vacate the subject tax sale and ban the offending bidder from all future tax sales.
- 6. The name with which a tax sale bidder registers to participate in the tax sale is the name which will appear on the tax sale certificate and/or tax sale deed. Any documents filed with or picked up from the Auditor Tax Sale Department must be filed or picked up by the bidder/buyer/certificate holder themselves or by their legal counsel.
- 7. All assignments of a Commissioner tax sale certificate must be signed, notarized and filed with Auditor Tax Sale Department prior to the filing of a Verified Petition for Tax Deed with the Circuit Court. If the assignment is filed after the filing of the Verified Petition for Tax Deed, the tax deed shall be issued in the name of the original buyer. Any attempted assignments to persons or entities that owe delinquent taxes or are otherwise ineligible to be bidders at tax sale shall be deemed null and void and subject the original buyer and assignee to be banned from future tax sales.
- 8. All tax sale buyers must obtain a commercially-issued real estate title search on the parcel to properly identify anyone with a substantial property interest of public record in the parcel who must then be issued requisite statutory post-sale notices via certified mail.
- 9. All tax sale buyers must have the tax certificate, title work and post-sale certified mail notices (I.C. 6-1.1-25-4.5 and I.C. 6-1.1-25-4.6) reviewed by the Auditor's Office staff and/or Auditor's legal counsel prior to attending a court hearing to issue a tax deed.
- 10. All buyers must attend all tax deed court hearings and must attend with legal counsel if required by Indiana law.

- 11. Payment of tax sale bid amounts by tax sale buyers must be made on the date of purchase and in the tax sale buyer's own name and not by other third parties. Failure to timely pay and/or payment made by a non-registered buyer will nullify the tax sale and subject the tax sale buyer to any and all other statutory penalties. An initial acceptance of a late payment by Lake County shall <u>NOT</u> serve as a <u>WAIVER</u> of the rights of the County to declare the payment late and unacceptable and the tax sale void. Receipts for tax sale payments will only be delivered to the buyer or buyer's legal counsel for signature.
- 12. In order to be reimbursed for previously paid tax sale notification expenses, title search and attorney fees, all tax certificate Buyers must timely sign, print their name upon and file a State Form 137B with the Auditor Tax Sale Department upon which they swear and affirm that the Buyer has previously incurred and paid said listed expenses as of the date that the Form 137B is filed with the Auditor's office. A copy of the payment check or statement that it was paid in cash with copies of payment receipts from attorney and title company are also required. Swearing or affirming that such expenses have been previously incurred and paid when in fact they have not, constitutes fraud upon the tax sale process and subjects the sales to immediate cancellation.
- 13. All tax sale buyers acknowledge receipt of the Internal Revenue Service's (IRS) Federal Tax Lien Consent Form and agree to be bound by its terms and conditions, including but not limited to, federal tax lien noticing requirements. Further, all tax certificate purchases are subject to federal tax liens even if the lien(s) is filed after the date of sale and less than 90 days prior to the expiration of the redemption period and therefore, subject to the Government's right of redemption.
- 14. The mere purchase of a tax sale certificate does not convey any ownership rights to the parcel, unless or until, the purchaser has met all Indiana Code requirements (including proper notice provisions) and the Lake Circuit Court has ordered the issuance of a tax deed and the tax deed has been issued and recorded. Prior to that time, tax sale purchasers have no legal right to enter the tax sale parcel premises or contact/harass any occupant of said premises. Any such entry or contact may be considered Criminal Trespass and/or Harassment.
- 15. All Court Orders to issue tax deed signed by the Judge will be null and void unless delivered to Lake County Auditor Tax Sale Department within 150 days from the court date that the Petition for Tax Deed was granted, together with Sales Disclosure Form, payment of deed recording fees and payment of remaining and/or subsequent taxes by cashier's check or money order and shall be issued in the name of the tax sale buyer.
- 16. All Court Orders to issue tax deed must be prepared by the tax sale buyer or buyer's legal counsel and must contain the following language: "That Petitioner shall file this Order to Issue Tax Deed with the Lake County Auditor Tax Sale Department within 150 days of

the hearing date at which the tax deed petition was granted, together with the necessary Sales Disclosure Form, payment of tax deed recording fees and payment of subsequent or outstanding real property taxes. Petitioner's failure to perform any of the foregoing within 150 days from the subject hearing date shall make this Order to Issue Tax Deed null and void. The Court will not entertain nor approve Motions to Extend said filing deadline."

- 17. No tax deed will issue from the Lake County Auditor until remaining taxes and/or subsequent taxes and tax deed recording fees are paid in full by the tax sale purchaser or a certificate gift grantee by way of cashier's check or money order issued in the name of the tax sale purchaser as remitter.
- 18. Pursuant to Indiana Code 34-9-1-1, all sale bidders that are corporations, limited liability companies (LLC) or partnerships are required to be represented by licensed legal counsel in the preparation and issuance of the required tax sale notices (4.5 and 4.6) and said legal counsel must attend all Lake Circuit Court tax deed hearings on behalf of the bidder/buyer corporation and/or LLC. All such business entities must also provide a current Indiana Secretary of State official Certificate of Existence/Authorization.

That this Ordinance repeals and replaces Ordinance No. 1412B, the Ordinance Establishing the Lake County Sale Local Rules, adopted on September 12, 2017.

SO ORDAINED THIS 11th DAY OF August , 2020.

TED F. BILSKI, President

DAVID HAMM

Absent

Docusigned by: Docusigned by:

Michael Repayerry Tippy

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CHRISTIAN J. JORGENSEN

DANIEL E. DERNULC

CHRISTINE CID

ALFREDO MENCHACA

CHARLIE BRÓWN

In the <u>Matter of Ordinance to Establish Responsible Business Practices and Submission Requirements for Projects Receiving Economic Incentives from Lake County, Indiana **Second Reading**</u>

Jorgensen suggested a special council meeting on February 15, 2022 at 10:00 a.m.

Jorgensen made the motion, seconded by Brown, to defer to Special Meeting on February 15, 2022. Majority voted yes. Motion to defer to Special Meeting carried 7-0.

In the <u>Matter of Ordinance to Establish Responsible Bidding Practices and Submission for Submitting Bids</u> to Perform Construction Work on Public Works Projects **Second Reading**

Jorgensen made the motion, seconded by Brown, to defer to Special Meeting on February 15, 2022. Majority voted yes. Motion to defer to Special Meeting carried 7-0.

In the Matter of Ordinance Amending the Lake County Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1314B **Second Reading**

Jorgensen made the motion, seconded by Hamm, to approve on Second Reading. Majority voted yes. Brown and Cid voted no. Motion carried 5-yes, 2-no.

ORDINANCE NO. 1314B-2

ORDINANCE AMENDING THE LAKE COUNTY
ORDINANCE RESTRICTING THE DISCHARGE OF FIREARMS
FOR THE PURPOSE OF TARGET PRACTICE OR PRACTICING
THE SHOOTING OF THE FIREARM, ORDINANCE NO. 1314B

- 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, I.C. 36-1-3-2 provides that it is the policy of the State to grant to all units of government all powers necessary for the effective operation of government as to local affairs; and
- WHEREAS, I.C. 14-22-31.5-5 provides that a local unit of government may regulate the location, use, operation, safety and construction of a shooting range, subject to I.C. 35-47-1.1; and
- WHEREAS, I.C. 14-22-31.5-3 defines "shooting range" as an area designed and operated for the use of archery, rifles, shotguns, pistols, muskets, or similar firearms that are fired at silhouettes, paper, stillboard, or other similar targets; and
- WHEREAS, in order to preserve the peace and promote public safety, the Lake County Council desires to restrict the discharge of firearms when used for the purpose of target shooting or practicing shooting with a firearm at a shooting range.
- WHEREAS, on August 11, 2009, the Lake County Council adopted Ordinance No. 1314B, the Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm (see Exhibit "1"); and
- WHEREAS, on December 11, 2018, the Lake County Council adopted Ordinance No. 1314B-1, amending paragraph three of the Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1314B-1 (see Exhibit "2"); and
- WHEREAS, the Lake County Council desires to amend Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Restricting the Discharge of Firearms for the Purpose of Target Practice or Practicing the Shooting of the Firearm, Ordinance No. 1314B shall be amended as follows:

DELETE:

- 3. That pursuant to I.C. 14-22-31.5-5 the following regulations shall apply to all shooting ranges within the unincorporated areas of Lake County, Indiana:
 - a. The Lake County, Indiana Zoning Code Section 154.186 permits a shooting range in A-1 Zoning Districts, by special exception only.
 - b. That pursuant to I.C. 14-22-31.5-3 a shooting range means a area designated and operated for the use of archery, rifles, shotguns, pistols, muskets, or similar firearms that are fired at silhouettes, paper, stillboard, or any other target.
 - c. That on each shooting range there shall be constructed a "berm" or "back stop" into which the bullet or shotgun slugs shall be shot.
 - d. The berm or back stop shall be constructed of material which is approved by the National Rifle Association (NRA), and be of the dimensions (height and thickness) that will stop any type or caliber of ammunition that is shot into it, and will not cause a ricochet of the projectile (see NRA Publication: The Range Source Book/A Guide to Planning and Construction).
 - e. The owner of the property upon which the shooting range is located shall maintain the berm or back stop.
 - f. No potentially dangerous projectile including but not limited to a bullet or shotgun slug shall leave the property upon which the shooting range is located.
 - g. The shooting range shall be used only between the hours of 10:00 A.M. and Dusk.
 - h. That Lake County prohibits the discharge of a firearm for the sole purpose of target shooting or practice shooting at a shooting range, regardless of the zoning district classification, within 300 feet from any residence.
 - I. The 300 feet zone as set out in Section 3.h. shall include the area on each side of the shooting range, and behind the back stop or berm on the shooting range.
 - j. On property where a school, park or residence is located "down range" from the back of the berm, the berm shall be a minimum distance from the school, park or residence so that the type or caliber of ammunition being used on the shooting range is not capable or traveling the distance to the school, park or residence. The minimum distance to the school, park or residence, is the distance set forth by the ammunition manufacturer specifications, or the NRA publication, whichever distance is greater. "Down

Page -2-

- range" is defined as the inside area between the parallel lines established by the width of the shooting range and the position of the shooter to the berm, and extending from behind the berm to the appropriate distance for the caliber of ammunition being used.
- k. This Ordinance does not apply to shooting ranges used for skeet or trap shooting using a shotgun load for that purpose.

INSERT:

3. That the Lake County Council now prohibits the discharge of a firearm for the sole purpose of target shooting or practicing shooting within 200 feet of the property lines of a platted, approved, and developed multi-lot subdivision of one acre lots or less, as defined in the Lake County Code.

The remaining language in Ordinance No. 1314B shall remain the same, not effected by the language of this Ordinance.

SO ORDAINED THIS 8th DAY OF February , 2022.

TED F. BILSKI, President

NO
CHRISTINE CID

CHRISTIAN J. IORGENSEN

ALFREDO MENCHACA

NO
CHARLIE BROWN

In the Matter of Ordinance Establishing the Lake County COVID-19 Voluntary Incentive Policy

Cid made the motion, seconded by Brown, to approve on First Reading. Majority voted no. Cid and Brown voted yes. Motion failed with 5-no, 2-yes.

In the Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A for Superior Court, County Div. II

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

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

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

ORDINANCE NO.1466A-2

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2022, ORDINANCE NO. 1466A

WHEREAS, on December 14, 2021, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section IV.

19.	Lake Superior Court, County Div. III	
	a. Probation monitor	10.00/hr.
	b. Court Reporter	10.00/hr.
	c. Bailiff	20.00/hr.
	d. Secretary/receptionist	10.50/hr.
	e. Bailiff-Veterans Treatment Court	12.00/hr.

INSERT:

Section IV.

19. Lake Superior Court, County Div. III a. Probation monitor

a. Probation monitor
b. Court Reporter
c. Bailiff
d. Secretary/receptionist
e. Bailiff-Veterans Treatment Court

10.00/hr.
10.00/hr.
10.00/hr.
10.00/hr.
10.00/hr.
10.00/hr.
10.00/hr.
10.00/hr.

SO ORDAINED THIS 8th DAY OF FEBRUARY, 2022.

CIRISI

CHARLIE BROW

In the <u>Matter of Ordinance Amending the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A for Lake County Health Department</u>

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

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

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

ORDINANCE NO. 1466A-3

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2022, ORDINANCE NO. 1466A

WHEREAS, on December 14, 2021, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2022, Ordinance No. 1466A; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section IV.

10.

	Health Dept.	
•	a. Clerk	10.00-12.75/hr.
	b. Special Projects Coordinator	15.00/hr.
	c. LHMF Pool & Beach Monitor/Lab Technician	20.00/hr.
	d. Seasonal Vector Control Technician	12.50-15.00/hr.
	e. Part-Time Instrument Chemist	13.50/hr.
	f. B Outreach Assistant	16.00/hr.
	g. Vector Control Program Assistant	10.00/11.
	Director/GPS & GIS System Manager	20.00/hr.
	h. Immunization Reminder/Recall Clerk	23.00/hr.
	i. Seasonal Pool & Beach Monitor	8.00-15.00/hr.
	j. COVID-19 Resources Support Coordinator	20.00/hr.
	k. COVID-19 Testing Site Intake/Registration	
	Staff	15.00/hr.
	l. COVID-19 Testing Site Nasal Swab	
	Administration & Site Manager	18.00/hr.
	m. COVID-19 Vaccination Site Staff	15.00-35.00/hr.

INSERT:

Section IV.

10	. Health Dept.	
	a. Clerk	10.00-12.75/hr.
	b. Special Projects Coordinator	15.00/hr.
	c. LHMF Pool & Beach Monitor/Lab Technician	20.00/hr.
	d. Seasonal Vector Control Technician	12.50-15.00/hr.
	e. Part-Time Instrument Chemist	13.50/hr.
	f. B Outreach Assistant	16.00/hr.
	g. Vector Control Program Assistant	
	Director/GPS & GIS System Manager	20.00/hr.
	h. Immunization Reminder/Recall Clerk	23.00/hr.
	 Seasonal Pool & Beach Monitor 	8.00-15.00/hr.
	j. COVID-19 Resources Support Coordinator	20.00/hr.
	k. COVID-19 Testing Site Intake/Registration	
	Staff	15.00-25.00/hr.
	l. COVID-19 Testing Site Nasal Swab	
	Administration & Site Manager	18.00-30.00/hr.
	m. COVID-19 Vaccination Site Staff	15.00-50.00/hr.

SO ORDAINED THIS 8th DAY OF FEBRUARY, 2022.

CHRISTIAN I. JORGENSEN

DANIEL DERNUIC

CHRISTINE CID

CHARLIE BROWN

In the <u>Matter of Ordinance Amending Ordinance No. 1459C, the Ordinance Declaring Funds Dormant and Repealing and Rescinding the Ordinance Establishing Funds</u>

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

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

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

ORDINANCE NO.1459C-8

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

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

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

Fund 256 Website Maintenance Fund Ordinance No. 1258G.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

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

Fund 256 Website Maintenance Fund Ordinance No. 1258G.

SO ORDAINED THIS 8th DAY OF FEBRUARY, 2022.

,

SKI, President

CHRISTIAN J. JORGENSEN

IIEZ-E. DERNULC CHARLIE BROW

In the <u>Matter of Ordinance Establishing the Lake County Health Department Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act Immunization Cooperative Agreement for COVID-19 Vaccinations and Routine Vaccination's Federal Reimbursement Grant Fund, a Non-Reverting Fund</u>

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

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

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

ORDINANCE NO. 1468A

ORDINANCE ESTABLISHING THE LAKE COUNTY HEALTH DEPARTMENT CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS (CRRSA) ACT IMMUNIZATION COOPERATIVE AGREEMENT FOR COVID-19 VACCINATIONS AND ROUTINE VACCINATIONS FEDERAL REIMBURSEMENT GRANT FUND, A NON-REVERTING FUND

- WHEREAS, pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS, the Lake County Health Department has been awarded a federal grant from the Indiana Department of Health (IDOH) in the sum of \$790,678.82. This IDOH grant is made possible with funding from the Department of Health and Human Services. The federal appropriation source for this grant is the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021; and
- WHEREAS, the federal Immunization Cooperative Agreement awarded to the Lake County Health Department is identified as CFDA number 93.268. The grant period is retroactive to January 1, 2021 and continues through June 30, 2022 and covers the following expenses: Personnel-\$355,805.36, Travel-\$39,533.93, Supplies-\$134,415.36, Equipment-\$23,720.36, Contractual-\$197,669.66 and Other-\$39,533.93; and
- WHEREAS, the Lake County Council desires to create the Lake County Health Department Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Immunization Cooperative Agreement for COVID-19 Vaccinations and Other Routine Vaccinations Federal Reimbursement Grant Fund to account for this grant award in the County's financial system.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Health Department Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Immunization Cooperative Agreement for COVID-19 Vaccinations and Other Routine Vaccinations Federal Reimbursement Grant Fund, a non-reverting fund, is established to account for this \$790,678.82 grant award.

- 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 Health Department Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Immunization Cooperative Agreement for COVID-19 Vacinations and Other Routine Vaccinations Federal Reimbursement Grant Fund.
- 4. In the event the Lake County Health Department receives additional federal Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Immunization Cooperative Agreement grant awards from the IDOH, such grant awards may be accounted for using the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Immunization Cooperative Agreement for COVID-19 Vacinations and Other Routine Vaccinations Federal Reimbursement Grant Fund.

TED F. BILSKI, President

DAVID HAMM

CHRISTIAN J. JORGENSEN

DANIEL E. DERNULC

CHARLIE BROWN

Members of the Lake County Council

Page -2-

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

President, Lake County Council

ATTEST:

John E. Petalas, Lake County Auditor