

RESOLUTION 2013 - 1

JOINT RESOLUTION REGARDING

REIMBUREMENT OF EXPENSES OF COUNTY EMPLOYEES

WHEREAS, it is necessary to establish a uniform policy regarding the reimbursement of expenses for County employees.

NOW THEREFORE BE IT RESOLVED by the LaPorte County Board of Commissioners and the LaPorte County Council that:

1. The following are reimbursable travel expenses for LaPorte County employees:

A. Travel

1. No overnight room accommodations less than 50 miles from either Courthouse unless pre-approved by the Commissioners.
2. Receipt is required.
3. Prior approval before any attendance is necessary from the Commissioners with all rates specified.

B. Meals

1. Not to exceed \$35.00 per day including room service if used.
2. An itemized receipt with food detail purchase is required. Alcohol will not be included.
3. A 15% tip is allowed additionally if the same is listed on the receipt.

C. Mileage

1. Reimbursement for mileage will only be measured from either Courthouse or the specific office building, if not the Courthouse, for which the employee is working.
2. Mileage to Indianapolis is preset at 300 miles.
3. Actual mileage sheets must be submitted with the claim to include beginning and ending places and dates.
4. If two or more employees ride together, only one may claim mileage.

D. Other reimbursable expenses for LaPorte County employees:

1. Jury

- a. County employees will not be paid for jury duty but will be paid their regular salary. Jury pay will be paid extra only if the employee is required to serve as a juror in another County. However, in all cases of exempt employees who must serve jury duty outside LaPorte County for partial work weeks or are subpoenaed for witness

duty inside or outside LaPorte County for partial work weeks, such employees will receive their normal pay for the work week less jury fees received from the court by such employees. Exempt employees who must serve jury duty outside LaPorte County shall keep mileage paid for by the Court.

2. Clothing

- a. Clothing is a separate budget line item. Claims for clothing will not be allowed unless a budgetary line item has been approved for that department or office. Specific receipts must be provided.
- b. The Auditor may refuse payment of any claims which do not meet the requirements specified herein.

3. Mileage

- a. Mileage will not be paid to attend the official meetings of the Commissioners or Council. All Board Members in every department shall receive mileage for the site visits only.
- b. Mileage may be claimed if the Commissioners or Council have an official meeting at a location other than their normal or regularly scheduled meeting place and the employee is directed to attend. Such mileage however shall be measured from the employee's place of business to the new meeting location.

4. Meals

- a. In the event there is a County business event scheduled within the County and a meal may be involved, the event and the expenditure must be approved in advance by the Commissioners and the Council.

5. Claims

- a. Any claim that does not have the necessary receipts or paperwork to verify the claim will be returned to the applicable department to be completed and will be processed the following month.
- b. Any exception to this resolution must be by joint approval between the Commissioners and the Council.
- c. There will be no payment of claims, meals or any other travel expenses or expenditure for a spouse unless the same has been pre-approved by the Commissioners and the Council.

This resolution shall take effect immediately on the _____ day of _____, 2013.

APPROVED this _____ day of _____, 2013.

LAPORTE COUNTY BOARD OF COMMISSIONERS

WILLIE MILSAP, President

DAVID DECKER, Vice President

DR. VIDYA KORA, Member

ATTEST

JOIE WINSKI, Auditor

LAPORTE COUNTY COUNCIL

MARK YAGELSKI, President

MATTHEW BERNACCHI

EARL CUNNINGHAM

TERRY GARNER

RICHARD MROZINSKI, JR.

JEFFREY SANTANA

ATTEST

LOIS SOSINSKI

JOIE WINSKI, Auditor

LAPORTE COUNTY, INDIANA

RESOLUTION NO. 2013-2
OF THE LAPORTE COUNTY COUNCIL

A RESOLUTION EXTENDING DEADLINE OF HIRING FREEZE

WHEREAS, LaPorte County Council passed a Resolution establishing a hiring freeze on November 23, 2009, as Resolution No. 2009-06;

WHEREAS, the LaPorte County Council passed Resolution No. 2010-02, on February 22, 2010, amending Resolution No. 2009-06;

WHEREAS, LaPorte County is still experiencing financial difficulties;

WHEREAS, financial difficulties necessitate that any hiring of employees be given significant scrutiny; and,

WHEREAS, the LaPorte County Council's position shall remain in effect indefinitely unless an exception is made as a result of a specific request before the LaPorte County Council.

NOW, THEREFORE, be it RESOLVED, as follows:

Section 1. The LaPorte County Council hereby extends the hiring freeze indefinitely.

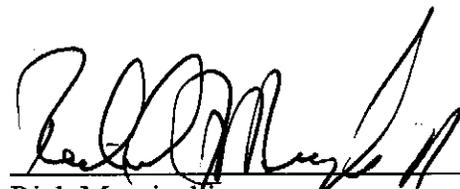
Section 2. This Resolution shall not apply to replacement Court staff in the LaPorte County Circuit and Superior Courts.

Section 3. This Resolution shall serve as an extension to the previous Resolutions passed on November 23, 2009 (Resolution No. 2009-06); and, February 22, 2010 (Resolution No. 2010-02).

PASSED AND ADOPTED by the LaPorte County Council this 25th day of February, 2013.

LA PORTE COUNTY COUNCIL


Mark Yagelski


Rich Mrozinski

Absent
Earl Cunningham

Matt Bernacchi
Matt Bernacchi

Jeff Santana
Jeff Santana

Terry Garner
Terry Garner

Lois Sosinski
Lois Sosinski

ATTEST:

Joie Winski
Joie Winski, Auditor

Bill No. _____

RESOLUTION NO. 2013-3

DECLARATORY RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL
DECLARING A PORTION OF LAPORTE COUNTY, INDIANA
AN ECONOMIC REVITALIZATION AREA
PURSUANT TO IND. CODE § 6-1.1-12.1-1, ET SEQ., FOR:

HARRISON ELECTRIC, INC.
AND/OR THE THOMAS E. WALMA REVOCABLE LIVING TRUST
AND THE PATRICIA A. WALMA REVOCABLE LIVING TRUST
(REAL PROPERTY)

WHEREAS, the LaPorte County Council is the statutory body with the authority to designate an area within its jurisdiction as an economic revitalization area as defined in IND. CODE § 6-1.1-12.1-1, et seq.; and,

WHEREAS, a petition for real property tax abatement has been filed with and for consideration by the LaPorte County Council requesting that the following described property in LaPorte County, Indiana:

A parcel of real property located in Coolspring Township, LaPorte County, Indiana with an address of 10855 W 400 N, Michigan City, Indiana 46360, taxed as Parcel Key No. 11-05-08-300-052;

which area is legally described as:

Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the Southwest 1/4 of said Section 8; thence South 89 degrees 40 minutes East, a distance of 330 feet to the true place of beginning; thence continuing South 89 degrees 40 minutes East, a distance of 805.27 feet to the Westerly right of way of the Monon Railroad; thence North 2 degrees 13 minutes West, a distance of 1129.29 feet; thence North 89 degrees 30 minutes West, a distance of 761.44 feet; thence South, a distance of 1124.40 feet to the place of beginning, EXCEPT therefrom that part described as follows: Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 8; thence South 89 degrees

40 minutes 08 seconds East, a distance of 708.00 feet along the South line of said Section 8; thence North 00 degrees 00 minutes 25 seconds West, a distance of 40.00 feet for the true place of beginning for the following exceptions; thence North 00 degrees 00 minutes 25 seconds West, a distance of 1083.30 feet; thence South 89 degrees 30 minutes 08 seconds East, a distance of 381.39 feet; thence South 02 degrees 13 minutes 35 seconds East; a distance of 1083.25 feet along the Westerly right-of-way of the Monon Railroad thence North 89 degrees 40 minutes 08 seconds West, a distance of 423.33 feet to the place the beginning.

ALSO KNOWN AS, a Tract of land in the West Half of the Southwest Quarter of Section 8, Township 37 North, Range 4 West, Coolspring Township, LaPorte County, Indiana, bounded and described as follows: Commencing at the Southwest Corner of aforesaid Section 8; thence South 89° 40' 08" East, 330 feet along the South line of aforesaid Section 8; thence North 00° 00' 25" West, 40.00 feet for the place of beginning; thence North 00° 00' 25" West, 1084.40 feet; thence South 89° 30' 08" East, 378.00 feet; thence South 00° 00' 25" East, 1083.30 feet; thence North 89° 40' 08" West, 378 feet to the place of beginning, containing 9.40 acres, more or less.

be designated as an Economic Revitalization Area under the provisions of IND. CODE § 6-1.1-12.1 et seq., and;

WHEREAS, the LaPorte County Council has reviewed the information contained in the statement of benefits filed by the Petitioner with its request, including the impact on the tax rate incorporated therein;

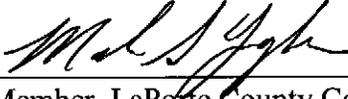
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

SECTION 1. The LaPorte County Council now finds that the benefits described in the statement of benefits filed in regard to this area can be reasonably expected to result from the project and are sufficient to justify the applicable deduction in the event the above-referenced property is designated and confirmed to be an economic revitalization area.

SECTION 2. The area described hereinabove and located within LaPorte County is hereby declared to be an economic revitalization area, pursuant to IND. CODE § 6-1.1-12.1 et seq.

SECTION 3. The designation of this area is put in effect for a period of two (2) years from the passage of the confirmation of this Resolution.

SECTION 4. This resolution shall be in full force and effect from and after its passage and approval and confirmation, as required by law.



Member, LaPorte County Council

Bill No. _____

RESOLUTION NO. 2013-3A

DECLARATORY RESOLUTION

A RESOLUTION OF THE LAPORTE COUNTY COUNCIL
DECLARING A PORTION OF LAPORTE COUNTY, INDIANA
AN ECONOMIC REVITALIZATION AREA
PURSUANT TO IND. CODE § 6-1.1-12.1-1, ET SEQ., FOR:

HARRISON ELECTRIC, INC.
(PERSONAL PROPERTY)

WHEREAS, the LaPorte County Council is the statutory body with the authority to designate an area within its jurisdiction as an economic revitalization area as defined in IND. CODE § 6-1.1-12.1-1, et seq.; and,

WHEREAS, a petition for personal property tax abatement has been filed with and for consideration by the LaPorte County Council requesting that the following described property in LaPorte County, Indiana:

A parcel of real property located in Coolspring Township, LaPorte County, Indiana with an address of 10855 W 400 N, Michigan City, Indiana 46360, taxed as Parcel Key No. 11-05-08-300-052;

which area is legally described as:

Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of the Southwest 1/4 of said Section 8; thence South 89 degrees 40 minutes East, a distance of 330 feet to the true place of beginning; thence continuing South 89 degrees 40 minutes East, a distance of 805.27 feet to the Westerly right of way of the Monon Railroad; thence North 2 degrees 13 minutes West, a distance of 1129.29 feet; thence North 89 degrees 30 minutes West, a distance of 761.44 feet; thence South, a distance of 1124.40 feet to the place of beginning, EXCEPT therefrom that part described as follows: Part of the West 1/2 of the Southwest 1/4 of Section 8, Township 37 North, Range 4 West of the 2nd Principal Meridian, LaPorte County, Indiana, being more particularly described as follows: Commencing at the Southwest corner of said Section 8; thence South 89 degrees 40 minutes 08 seconds East, a distance of 708.00 feet along the South line of said

Section 8; thence North 00 degrees 00 minutes 25 seconds West, a distance of 40.00 feet for the true place of beginning for the following exceptions; thence North 00 degrees 00 minutes 25 seconds West, a distance of 1083.30 feet; thence South 89 degrees 30 minutes 08 seconds East, a distance of 381.39 feet; thence South 02 degrees 13 minutes 35 seconds East; a distance of 1083.25 feet along the Westerly right-of-way of the Monon Railroad thence North 89 degrees 40 minutes 08 seconds West, a distance of 423.33 feet to the place the beginning.

ALSO KNOWN AS, a Tract of land in the West Half of the Southwest Quarter of Section 8, Township 37 North, Range 4 West, Coolspring Township, LaPorte County, Indiana, bounded and described as follows: Commencing at the Southwest Corner of aforesaid Section 8; thence South 89° 40' 08" East, 330 feet along the South line of aforesaid Section 8; thence North 00° 00' 25" West, 40.00 feet for the place of beginning; thence North 00° 00' 25" West, 1084.40 feet; thence South 89° 30' 08" East, 378.00 feet; thence South 00° 00' 25" East, 1083.30 feet; thence North 89° 40' 08" West, 378 feet to the place of beginning, containing 9.40 acres, more or less.

be designated as an Economic Revitalization Area under the provisions of IND. CODE § 6-1.1-12.1 et seq., and;

WHEREAS, the LaPorte County Council has reviewed the information contained in the statement of benefits filed by the Petitioner with its request, including the impact on the tax rate incorporated therein;

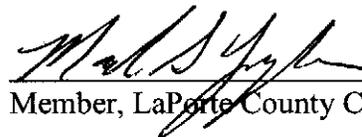
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE LAPORTE COUNTY COUNCIL, THAT:

SECTION 1. The LaPorte County Council now finds that the benefits described in the statement of benefits filed in regard to this area can be reasonably expected to result from the project and are sufficient to justify the applicable deduction in the event the above-referenced property is designated and confirmed to be an economic revitalization area.

SECTION 2. The area described hereinabove and located within LaPorte County is hereby declared to be an economic revitalization area, pursuant to IND. CODE § 6-1.1-12.1 et seq.

SECTION 3. The designation of this area is put in effect for a period of two (2) years from the passage of the confirmation of this Resolution.

SECTION 4. This resolution shall be in full force and effect from and after its passage and approval and confirmation, as required by law.



Member, LaPorte County Council

LAPORTE COUNTY, INDIANA

RESOLUTION NO. 2013- 4
OF THE LAPORTE COUNTY COUNCIL

A RESOLUTION AMENDING RESOLUTION 2013- 2 EXTENDING
HIRING FREEZE

WHEREAS, LaPorte County Council passed a Resolution establishing a hiring freeze on November 23, 2009, as Resolution No. 2009-06; and,

WHEREAS, the LaPorte County Council passed Resolution No. 2010-02, on February 22, 2010, amending Resolution No. 2009-06; and,

WHEREAS, the LaPorte County Council extended the deadline of the hiring freeze indefinitely on Resolution 2013- 2 ; and,

WHEREAS, the LaPorte County Council wants to amend the previous procedure for granting an exception to the hiring freeze,

NOW, THEREFORE, be it RESOLVED, as follows:

Section 1. If an elected official or department wishes to fill an employment vacancy within its control, the department must consult with the President of the LaPorte County Council regarding the request.

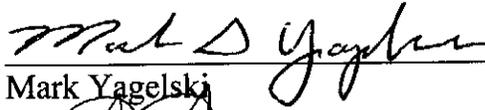
Section 2. The President of the LaPorte County Council is given authority to allow for an emergency hire after consulting and confirming with the personnel director that the hire is an emergency.

Section 3. The President of the LaPorte County Council may call a special meeting to determine whether the employment vacancy should be filled.

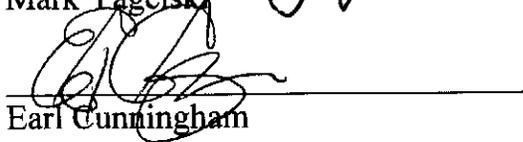
Section 3. This Resolution shall serve as a modification to the previous Resolutions passed on November 23, 2009 (Resolution No. 2009-06); February 22, 2010 (Resolution No. 2010-02); and, January 14, 2013 (Resolution No. 2013- 2).

PASSED AND ADOPTED by the LaPorte County Council this 27 day of April, 2013.

LA PORTE COUNTY COUNCIL



Mark Yagelski

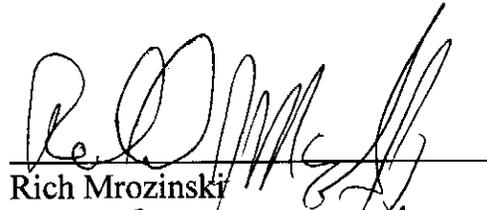


Earl Cunningham

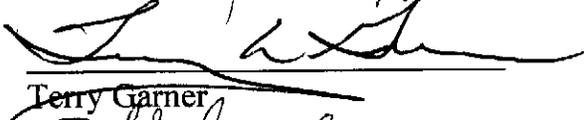
Matt Bernacchi



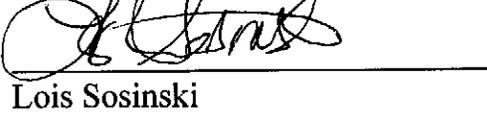
Jeff Santana



Rich Mrozinski

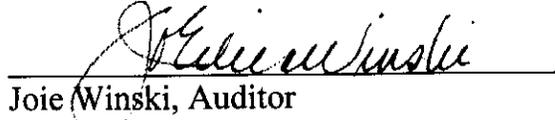


Terry Garner



Lois Sosinski

ATTEST:



Joie Winski, Auditor