

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-26

RESOLUTION TRANSFERRING PERSONNEL FROM THE LA PORTE COUNTY HOME TO THE LA PORTE COUNTY BUILDING MAINTENANCE DEPARTMENT

WHEREAS, the LaPorte County Home has recently made had a decrease in its population which necessitates a reduction in staff; and,

WHEREAS, the La Porte County Building Maintenance Department is in need of addition staff; and,

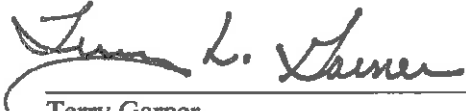
WHEREAS, the LaPorte County Council, deems it prudent to transfer a full time staff person and a part time staff person from the County Home to the Building Maintenance Department; and,

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. One (1) full time staff person and one (1) part time staff person is hereby transferred from the La Porte County Home to the La Porte County Building Maintenance Department.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of La Porte, Indiana, this 22nd day of February, 2016.



Terry Garner
President, La Porte County Council

ATTEST:



Joe Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-3

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY PROSECUTOR FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Prosecutor has made a request for funding of Sixty Four Thousand One Hundred Fifty Four Dollars and Seventy Five Cents (\$64,154.75); and,

WHEREAS, the Prosecutor is in need of additional funds for the cost of the Prosecutor's furniture (Twenty Five Thousand One Hundred Thirty Six Dollars (\$25,136.00)) and the Prosecutor's equipment, training and software (Thirty Nine Thousand Eighteen Dollars and Seventy Five Cents (\$39,018.75)); and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Prosecutor in covering the cost of the furniture, equipment, training and software; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Sixty Four Thousand One Hundred Fifty Four Dollars and Seventy Five Cents (\$65,154.75) in a lump sum payment to the Prosecutor for the cost of the furniture, equipment, training and software.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Sixty Four Thousand One Hundred Fifty Four Dollars and Seventy Five Cents (\$65,154.75) from the Riverboat Fund for the cost of the furniture, equipment, training and software.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 21st day of March, 2016.


Terry Garner

President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-3A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY SUPERIOR COURT NO. 3 CLERK FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Superior Court No. 3 Clerk (the "Superior 3 Clerk") has made a request for funding of One Thousand Six Hundred Twenty Five Dollars (\$625.00); and,

WHEREAS, the Superior 3 Clerk is in need of additional funds for the cost of window film; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Superior 3 Clerk in covering the cost of the window film; and,

WHEREAS, the LaPorte County Council will appropriate an amount of One Thousand Six Hundred Twenty Five Dollars (\$625.00) in a lump sum payment to the Superior 3 Clerk for the cost of the window film.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of One Thousand Six Hundred Twenty Five Dollars (\$625.00) from the Riverboat Fund for the cost of the window film.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 21st day of March, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-3B

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff has made a request for funding of Three Hundred Twenty Six Thousand Seven Hundred Forty Three Dollars (\$326,743.00); and,

WHEREAS, the Sheriff is in need of additional funds for the cost of the Sheriff's pension (Three Hundred Twenty Thousand Dollars (\$320,000.00)) and the Sheriff's floor tile (Six Thousand Seven Hundred Forty Three Dollars (\$6,743.00)); and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Sheriff in covering the cost of pension and floor tile; and,

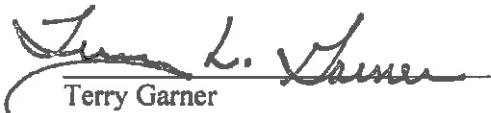
WHEREAS, the LaPorte County Council will appropriate an amount of Three Hundred Twenty Six Thousand Seven Hundred Forty Three Dollars (\$326,743.00) in a lump sum payment to the Sheriff for the cost of pension and floor tile.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Three Hundred Twenty Six Thousand Seven Hundred Forty Three Dollars (\$326,743.00) from the Riverboat Fund for the cost of pension and floor tile.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 21st day of March, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-3C

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY EMERGENCY MEDICAL SERVICES FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Emergency Medical Services ("EMS") has made a request for funding of Three Hundred Twenty Two Thousand Dollars (\$322,000.00); and,

WHEREAS, EMS is in need of additional funds for the cost of EMS's ambulances; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist EMS in covering the cost of the ambulances; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Three Hundred Twenty Two Thousand Dollars (\$322,000.00) in a lump sum payment to EMS for the cost of the ambulances

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Three Hundred Twenty Two Thousand Dollars (\$322,000.00) from the Riverboat Fund for the cost of the ambulances.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 21st day of March, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Jole Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-3D

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY HIGHWAY DEPARTMENT FROM THE WIN TAX FUND**

WHEREAS, the LaPorte County Highway Department has made a request for funding of Three Hundred Fifty Thousand Dollars (\$3,500.00); and,

WHEREAS, the County Highway Department is in need of additional funds for the cost of the County Highway Department's eleven (11) pick-up trucks; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the County Highway Department in covering the cost of the eleven (11) pick-up trucks; and,

WHEREAS, the LaPorte County Council will appropriate an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) in a lump sum payment to the County Highway Department for the cost of the eleven (11) pick-up trucks.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount not to exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) from the Win Tax Fund for the cost of the eleven (11) pick up trucks.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 21st day of March, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:



Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-4

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff's Department (the "Sheriff") has made a request for funding of Sixty Thousand Dollars (\$60,000.00); and,

WHEREAS, the Sheriff is in need of additional funds for the cost of the Sheriff's overtime; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Sheriff in covering the cost of overtime; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Sixty Thousand Dollars (\$60,000.00) in a lump sum payment to the Sheriff for the cost of overtime.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Sixty Thousand Dollars (\$60,000.00) from the Riverboat Fund for the cost of overtime.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 25th day of April, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-4A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY BUILDING MAINTENANCE FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Building Maintenance Department ("Maintenance") has made a request for funding of One Hundred Fifty Three Thousand Three Hundred Ten Dollars and Twenty Three Cents (\$153,310.23); and,

WHEREAS, Maintenance is in need of additional funds for the cost of the Michigan City Courthouse roofing project (One Hundred Ten Thousand Dollars (\$110,000.00)), Environmental Safety Products (Twenty Three Thousand Three Hundred Sixty Nine Dollars and Sixty One Cents (\$23,369.61)), and the Courthouse second (2nd) floor remodel (Nineteen Thousand Nine Hundred Forty Dollars and Sixty Two Cents (\$19,940.62)); and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Maintenance in covering the cost of the Michigan City Courthouse roofing project, Environmental Safety Products, and the Courthouse second (2nd) floor remodel; and,

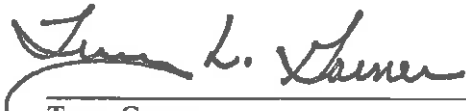
WHEREAS, the LaPorte County Council will appropriate an amount of One Hundred Fifty Three Thousand Three Hundred Ten Dollars and Twenty Three Cents (\$153,310.23) in a lump sum payment to Maintenance for the cost of the Michigan City Courthouse roofing project, Environmental Safety Products, and the Courthouse second (2nd) floor remodel.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of One Hundred Fifty Three Thousand Three Hundred Ten Dollars and Twenty Three Cents (\$153,310.23) from the Riverboat Fund for the cost of the Michigan City Courthouse roofing project, Environmental Safety Products, and the Courthouse second (2nd) floor remodel.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 25th day of April, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-5

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY BUILDING MAINTENANCE FROM THE WIN TAX FUND**

WHEREAS, the LaPorte County Building Maintenance Department ("Maintenance") has made a request for funding of Ten Thousand Dollars and Zero Cents (\$10,000.00); and,

WHEREAS, Maintenance is in need of additional funds for the cost of storage racks; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Maintenance in covering the cost of the storage racks; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Ten Thousand Dollars and Zero Cents (\$10,000.00) in a lump sum payment to Maintenance for the cost of the storage racks.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Ten Thousand Dollars and Zero Cents (\$10,000.00) from the Win Tax Fund for the cost of the storage racks.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 23rd day of May, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joe Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-5A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY LAPORTE MUNICIPAL SEPARATE STORM SEWER SYSTEM
(MS-4) FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Municipal Separate Storm Sewer System ("MS-4") has made a request for funding of One Thousand Seven Hundred Ninety-Four Dollars and Zero Cents (\$1,794.00); and,

WHEREAS, MS-4 is in need of additional funds for the cost of a computer upgrade; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist MS-4 in covering the cost of the computer upgrade; and,

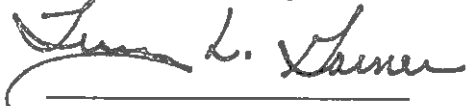
WHEREAS, the LaPorte County Council will appropriate an amount of One Thousand Seven Hundred Ninety-Four Dollars and Zero Cents (\$1,794.00) in a lump sum payment to MS-4 for the cost of the computer upgrade.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of One Thousand Seven Hundred Ninety-Four Dollars and Zero Cents (\$1,794.00) from the Riverboat Fund for the cost of the computer upgrade.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 23rd day of May, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:



Joje Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-5B

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff ("Sheriff") has made a request for funding of Two Hundred Ten Thousand Dollars and Zero Cents (\$210,000.00); and,

WHEREAS, Sheriff is in need of additional funds for the cost of inmate food; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Sheriff in covering the cost of the inmate food; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Two Hundred Ten Thousand Dollars and Zero Cents (\$210,000.00) in a lump sum payment to Sheriff for the cost of inmate food.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Two Hundred Ten Thousand Dollars and Zero Cents (\$210,000.00) from the Riverboat Fund for the cost of the inmate food.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 23rd day of May, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-6

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY 911 FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County 911 ("911") has made a request for funding in the amount of Thirteen Thousand Four Hundred Forty-One Dollars and Ninety-Four Cents (\$13,441.94); and,

WHEREAS, 911 is in need of additional funds for the cost of eight (8) Dispatcher Chairs; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist 911 in covering the cost of the eight (8) Dispatcher Chairs; and,

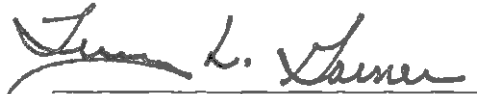
WHEREAS, the LaPorte County Council will appropriate the amount of Thirteen Thousand Four Hundred Forty-One Dollars and Ninety-Four Cents (\$13,441.94) to 911 for the cost of eight (8) Dispatcher Chairs.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate the amount of Thirteen Thousand Four Hundred Forty-One Dollars and Ninety-Four Cents (\$13,441.94) from the Riverboat Fund for the cost of eight (8) Dispatcher Chairs.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 27th day of June, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:



Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-6A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff ("Sheriff") has made a request for funding not to exceed Ninety Thousand Dollars and Zero Cents (\$90,000.00); and,

WHEREAS, Sheriff is in need of additional funds for the cost to upgrade advanced correction health contract; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Sheriff in covering the cost to upgrade advanced correction health contract; and,

WHEREAS, the LaPorte County Council will appropriate an amount not to exceed Ninety Thousand Dollars and Zero Cents (\$90,000.00) to Sheriff for the cost to upgrade advanced correction health contract.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount not to exceed Ninety Thousand Dollars and Zero Cents (\$90,000.00) from the Riverboat Fund for the cost to upgrade advanced correction health contract.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 27th day of June, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

**LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-7**

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY FROM THE RIVERBOAT FUND**

WHEREAS, LaPorte County has made a request for funding of Fourteen Thousand Six Hundred Nineteen Dollars and Ninety-Nine Cents (\$14,619.99); and,

WHEREAS, LaPorte County is in need of additional funds for the cost of LC. County-Wide Industrial Shredder; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist LaPorte County, in covering the cost of the County-Wide Industrial Shredder; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Fourteen Thousand Six Hundred Nineteen Dollars and Ninety-Nine Cents (\$14,619.99) in a lump sum payment to LaPorte County for the cost of the County-Wide Industrial Shredder.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Fourteen Thousand Six Hundred Nineteen Dollars and Ninety-Nine Cents (\$14,619.99) from the Riverboat Fund for the cost of the County-Wide Industrial Shredder.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 25 day of July, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:

Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-7A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY JUVENILE SERVICES CENTER FROM THE RIVERBOAT FUND**

WHEREAS, the La Porte County Juvenile Services Center ("LCJSC") has made a request for funding of Twenty-Two Thousand Four Hundred Ninety Dollars (\$22,490.00); and,

WHEREAS, LCR, is in need of additional funds for the cost of LCJSC; Two (2) Entry Doors.
and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist LCJSC; in covering the cost of the; Two (2) Entry Doors.
and,

WHEREAS, the LaPorte County Council will appropriate an amount of Twenty-Two Thousand Four Hundred Ninety Dollars (\$22,490.00) in a lump sum payment to LCJSC for the cost of the Two (2) Entry Doors.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Twenty-Two Thousand Four Hundred Ninety Dollars (\$22,490.00) from the Riverboat Fund for the cost of the Two (2) Entry Doors.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 25 day of July, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-7B

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY COMMISSIONERS & COUNCIL FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Commissioners & Council ("LCCC") has made a request for funding of One Hundred Fifty Thousand Dollars (\$150,000); and,

WHEREAS, LCCC is in need of additional funds for the cost of the LCCC. The Facilities Master Plan; and,

WHEREAS, the LaPorte County Commissioners & Council, deems it prudent to financially assist LCCC, in covering the cost of the Facilities Master Plan; and,

WHEREAS, the LaPorte County Commissioners & Council will appropriate an amount of One Hundred Fifty Thousand Dollars (\$150,000) in a lump sum payment to LCCC for the cost of the Facilities Master Plan.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

The County Council will appropriate an amount of One Hundred Fifty Thousand Dollars (\$150,000); and,

1. From the Riverboat Fund for the cost of the Facilities Master Plan.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 25 day of July, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Jolie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-9

RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR
LA PORTE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
FROM THE RIVERBOAT FUND

WHEREAS, the LaPorte County Office of Economic Development ("Office of Economic Development") has made a request for funding of Twenty-One Thousand Dollars and Zero Cents (\$21,000.00); and,

WHEREAS, the Office of Economic Development is in need of additional funds for the cost of Administration, Travel and Marketing Plan; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Office of Economic Development in covering the cost of Administration, Travel and Marketing Plan; and,

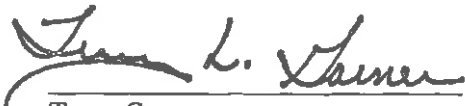
WHEREAS, the LaPorte County Council will appropriate an amount of Twenty-One Thousand Dollars and Zero Cents (\$21,000.00) in a lump sum payment to the Office of Economic Development for the cost of the roof repairs.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Twenty-One Thousand Dollars and Zero Cents (\$21,000.00) from the Riverboat Fund for the cost of Administration, Travel and Marketing Plan.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 19th day of September, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-9A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LAPORTE
COUNTY BUILDING MAINTENANCE FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Building Maintenance ("Building Maintenance") has made a request for funding of Forty-Four Thousand Nine Hundred Fifty Dollars and Zero Cents (\$44,950.00); and,

WHEREAS, Building Maintenance is in need of additional funds for the cost of roof repairs to the LaPorte Courthouse; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Building Maintenance in covering the cost of the roof repairs to the LaPorte Courthouse; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Forty-Four Thousand Nine Hundred Fifty Dollars and Zero Cents (\$44,950.00) in a lump sum payment to Building Maintenance for the cost of the roof repairs.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Forty-Four Thousand Nine Hundred Fifty Dollars and Zero Cents (\$44,950.00) from the Riverboat Fund for the cost of the roof repairs.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 19th day of September, 2016.



Terry Garner
President, LaPorte County Council

ATTEST


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-98

RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR
LA PORTE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
FROM THE RIVERBOAT FUND

WHEREAS, the LaPorte County Office of Economic Development ("Office of Economic Development") has made a request for funding of Twenty-One Thousand Dollars and Zero Cents (\$21,000.00); and,

WHEREAS, the Office of Economic Development is in need of additional funds for the cost of Administration, Travel and Marketing Plan; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Office of Economic Development in covering the cost of Administration, Travel and Marketing Plan; and,

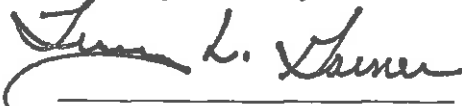
WHEREAS, the LaPorte County Council will appropriate an amount of Twenty-One Thousand Dollars and Zero Cents (\$21,000.00) in a lump sum payment to the Office of Economic Development for the cost of the roof repairs.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Twenty-One Thousand Dollars and Zero Cents (\$21,000.00) from the Riverboat Fund for the cost of Administration, Travel and Marketing Plan.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 19th day of September, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-10

RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR
LA PORTE COUNTY EMERGENCY MEDICAL SERVICES
FROM THE RIVERBOAT FUND

WHEREAS, the LaPorte County Emergency Medical Services ("LaPorte County EMS") has made a request for funding of Eleven Thousand Nine Hundred Dollars and Zero Cents (\$11,900.00); and,

WHEREAS, the LaPorte County EMS is in need of additional funds for the cost of computer equipment; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the LaPorte County EMS in covering the cost of the computer equipment; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Eleven Thousand Nine Hundred Dollars and Zero Cents (\$11,900.00) in a lump sum payment to the LaPorte County EMS for the cost of the computer equipment.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Eleven Thousand Nine Hundred Dollars and Zero Cents (\$11,900.00) from the Riverboat Fund for the cost of computer equipment.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 17th day of October, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-10A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR
LA PORTE COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff ("Sheriff") has made a request for funding of One Hundred Forty Thousand Dollars and Zero Cents (\$140,000.00); and,

WHEREAS, Sheriff is in need of additional funds for the cost of inmate food; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Sheriff in covering the cost of the inmate food; and,

WHEREAS, the LaPorte County Council will appropriate an amount of One Hundred Forty Thousand Dollars and Zero Cents (\$140,000.00) in a lump sum payment to Sheriff for the cost of inmate food.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of One Hundred Forty Thousand Dollars and Zero Cents (\$140,000.00) from the Riverboat Fund for the cost of the inmate food.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 17th day of October, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Jole Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-10

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR
LA PORTE COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff ("Sheriff") has made a request for funding of Twenty Five Thousand Dollars and Zero Cents (\$25,000.00); and,

WHEREAS, Sheriff is in need of additional funds for the cost of overtime; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Sheriff in covering the cost of overtime; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Twenty Five Thousand Dollars and Zero Cents (\$25,000.00) in a lump sum payment to Sheriff for the cost of overtime.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Twenty Five Thousand Dollars and Zero Cents (\$25,000.00) from the Riverboat Fund for the cost of overtime.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 17th day of October, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:

Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-10A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY BUILDING MAINTENANCE FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Building Maintenance Department ("Maintenance") has made a request for funding of Eight Thousand Two Hundred Fifty-Nine Dollars and Fifty-Five Cents (\$8,259.55); and,

WHEREAS, Maintenance is in need of additional funds for the cost of electrical repairs at the Eighth (8th) Street Building; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Maintenance in covering the cost of the electrical repairs at the Eighth (8th) Street Building; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Eight Thousand Two Hundred Fifty-Nine Dollars and Fifty-Five Cents (\$8,259.55) in a lump sum payment to Maintenance for the electrical repairs at the Eighth (8th) Street Building.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Eight Thousand Two Hundred Fifty-Nine Dollars and Fifty-Five Cents (\$8,259.55) in a lump sum payment to Maintenance for the electrical repairs at the Eighth (8th) Street Building.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 17th day of October, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

RESOLUTION NO. 2016-11

**RESOLUTION OF THE OF LAPORTE COUNTY COUNCIL
RELATING TO THE FINANCING OF AN ECONOMIC DEVELOPMENT PROJECT**

WHEREAS, LaPorte County, Indiana. (the "County") is authorized to make loans to provide funding for economic development projects and the facilities pursuant to Indiana Code 8-14-16 and 36-7-12; and

WHEREAS, the LaPorte County Council (the "County Council") pursuant to prior resolutions of the County (the "Prior Resolutions"), authorized the County to make a loan (the "Loan") funded from monies in the LaPorte County Major Moves Construction Fund to complete a railway line extension to connect a CSX main railway line to an industrial area with the Kingsbury Industrial Park Economic Development Area in the County (the "Rail Spur Project"); and,

WHEREAS, pursuant to the Prior Resolutions, the County and the LaPorte County Redevelopment Commission (the "RDC") entered into that certain Development and Financing Agreement (the "Original Agreement"), dated June 30, 2011, with ILPK, LLC ("ILPK") and ILPK Property Owners Association, Inc. (the "POA"), and subsequently approved a First Amendment and a Second Amendment to the Original Agreement (the "Original Agreement, as amended by the First Amendment and the Second Amendment, the "Development Agreement"); and

WHEREAS, pursuant to the Development Agreement, the County made the Loan to the Borrower, which was secured by the Owner Guarantee and the Halfwassen Guarantee (as such terms are defined in the Development Agreement, collectively, the "Guaranties"), and the Owner Parcel Mortgage (as such term is defined in the Development Agreement); and

WHEREAS, ILPK and the POA desire to be released from all of their obligations under the Development Agreement and to have the Owner Parcel Mortgage and the Guaranties released in return for the conveyance by the POA of all the POA's rights and interest in the Rail Spur Project and the transfer of certain real property interests by the POA, ILPK and Halfwassen Group, LLC ("Halfwassen"), all as more particularly described in the form of Agreement to Convey Interests in Rail Facilities attached hereto as Exhibit A (the "Rail Facilities Agreement"); and

WHEREAS, the County desires that the County enter into the transaction contemplated by the Rail Facilities Agreement and desire to approve the County's execution of the Rail Facilities Agreement and all ancillary documents necessary to complete the transaction contemplated by the Rail Facilities Agreement, including, but not limited to, that certain Assignment of Assignor's Interest in Easement Agreements, Corrective Warranty Deed, Quit Claim Deed, Termination of Declaration of Covenants, Easements and Restrictions for Inland Logistics Port at Kingsbury, Declaration of Covenants and Restrictions for Inland Logistics Port at Kingsbury, Release of Mortgage, and Bill of Sale, all as presented at this meeting (the "Ancillary Documents").

NOW, THEREFORE, BE IT RESOLVED BY THE LAPORTE COUNTY COUNCIL OF LAPORTE COUNTY, INDIANA AS FOLLOWS:

1. The recitals contained in this Resolution are true and correct and are incorporated in this Resolution by this reference.


2. The LaPorte County Council hereby approve the Rail Facilities Agreement and the Ancillary Documents. The LaPorte County Council and the County Auditor are hereby authorized and directed to execute and deliver the Rail Facilities Agreement and Ancillary Documents. The LaPorte County Council and the RDC, without further approval of the County Commissioners in substantially the form herein approved and with such additions deletions and modifications thereto as may be approved by the LaPorte County Council, the execution thereof being conclusive evidence of such approval; and the County Auditor, or any authorized representative of the County Auditor, is hereby authorized to affix the seal of the County to such documents and to attest the same.

3. The LaPorte County Council hereby authorize the President of the County Council, in consultation with the County's legal counsel, to negotiate final terms of the Rail Facilities Agreement and the Ancillary Documents, together with any exhibits or appendices to such documents, and any related documents.

4. This Resolution shall be in full force and effect immediately upon adoption.

Passed and adopted by the LaPorte County Council of LaPorte, Indiana, this 16th day of November, 2016.

**LAPORTE COUNTY COUNCIL
LAPORTE COUNTY, INDIANA**


Terry Garner

Attest:


LaPorte County Auditor

EXHIBIT A

Rail Facilities Agreement

[Follows on the Next Page]

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-11A

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY COMMISSIONER FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Commissioner has made a request for funding of One Thousand Nine Hundred Dollars (\$1,900.00); and;

WHEREAS, the LaPorte County Commissioner is in need of additional funds for the cost of Confercncc Room Chairs (One Thousand Nine Hundred Dollars (\$1,900.00) and;

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the LaPorte County Commissioner in covering the cost of the Conference Room Chairs; and;

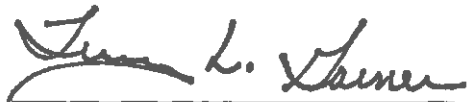
WHEREAS, the LaPorte County Council will appropriate an amount of One Thousand Nine Hundred Dollars (\$1,900.00) in a lump sum payment to the LaPorte County Commissioner for the cost of the Conference Room Chairs.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of One Thousand Nine Hundred Dollars (\$1,900.00) from the Riverboat Fund for the cost of the Conference Room Chairs.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 29th day of November, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-118

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR GRANT MATCH
FUNDS FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Planner has made a request for funding of Eighty One Thousand Five Hundred Sixty Two Dollars (\$81,562.00); and,

WHEREAS, the Planner is in need of additional funds for the costs for the Local Matching Grant Funds for the Economic Department Corridor (the "Grant"); and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Planner in covering the costs for the Local Matching Grant Funds for the Economic Department Corridor; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Eighty One Thousand Five Hundred Sixty Two Dollars (\$81,562.00) in a lump sum payment to the Planner for the costs for the Local Matching Grant Funds for the Economic Department Corridor.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Eighty One Thousand Five Hundred Sixty Two Dollars (\$81,562.00) from the Riverboat Fund for the costs for the Local Matching Grant Funds for the Economic Department Corridor.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 29th day of November, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-11C

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff's Department (the "Sheriff") has made a request for funding of Two Thousand Five Hundred Dollars (\$2,500.00); and,

WHEREAS, the Sheriff is in need of additional funds for the cost of the Courthouse Security overtime; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Sheriff in covering the cost of Courthouse Security overtime; and,

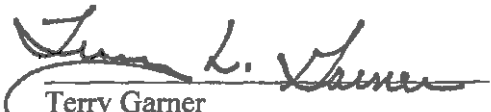
WHEREAS, the LaPorte County Council will appropriate an amount of Two Thousand Five Hundred Dollars (\$2,500.00) in a lump sum payment to the Sheriff for the cost of Courthouse Security overtime.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Two Thousand Five Hundred Dollars (\$2,500.00) from the Riverboat Fund for the cost of Courthouse Security overtime.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 29th day of November, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-110

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY SHERIFF FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Sheriff's Department (the "Sheriff") has made a request for funding of Four Hundred Sixty Two Thousand Nine Hundred Fifty Dollars (\$462,950.00); and,

WHEREAS, the Sheriff is in need of additional funds for the cost of Sheriff's Pension; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist the Sheriff in covering the cost of Courthouse Security overtime; and,

WHEREAS, the LaPorte County Council will appropriate an amount of Four Hundred Sixty Two Thousand Nine Hundred Fifty Dollars (\$462,950.00) in a lump sum payment to the Sheriff for the cost of Sheriff's Pension.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Four Hundred Sixty Two Thousand Nine Hundred Fifty Dollars (\$462,950.00) from the Riverboat Fund for the cost of Sheriff's Pension.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 29th day of November, 2016.


Terry Garner
President, LaPorte County Council

ATTEST:


Joic Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-11E

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR PART-TIME
HELP FROM THE WIN TAX FUND**

WHEREAS, the LaPorte County Auditor ("Auditor") has made a request for funding of Seven Thousand Dollars and Zero Cents (\$7,000.00); and,

WHEREAS, Auditor is in need of additional funds for the cost of Part-time Tax help, and;

WHEREAS, the LaPorte County Council, deems it prudent to financially assist Auditor in covering the cost of the Part-time Tax help; and,

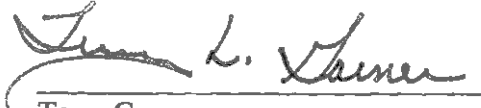
WHEREAS, the LaPorte County Council will appropriate an amount of Seven Thousand Dollars and Zero Cents (\$7,000.00) in a lump sum payment to Auditor for the cost of the storage racks.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Seven Thousand Dollars and Zero Cents (\$7,000.00) from the Win Tax Fund for the cost of the Part-time Tax help.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 29th day of November, 2016.



Terry Garner
President, LaPorte County Council

ATTEST:


Joie Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-11F

**RESOLUTION GRANTING ADDITIONAL APPROPRIATION FOR LA PORTE
COUNTY INFORMATION TECHNOLOGY FROM THE RIVERBOAT FUND**

WHEREAS, the LaPorte County Information Technology ("I.T.") has made a request for funding of Thirty Eight Thousand Dollars (\$38,000.00); and,

WHEREAS, I.T. is in need of additional funds for the cost of I.T.'s after other Department contributions for Building Permit Online Software; and,

WHEREAS, the LaPorte County Council, deems it prudent to financially assist I.T. in covering the cost after other Department contributions Building Permit Online Software ; and,


WHEREAS, the LaPorte County Council will appropriate an amount of Thirty Eight Thousand Dollars (\$38,000.00) in a lump sum payment to I.T. for the cost after other Department contributions Building Permit Online Software.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, LaPorte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Thirty Eight Thousand Dollars (\$38,000.00) from the Riverboat Fund for the cost after other Department contributions Building Permit Online Software.

This Resolution is to take effect immediately upon passage by the LaPorte County Council.

Passed by the County Council of County of LaPorte, Indiana, this 29th day of November, 2016.


Terry Garner

President, LaPorte County Council

ATTEST:


Jofe Winski, Auditor

LA PORTE COUNTY, INDIANA
LA PORTE COUNTY COUNCIL
RESOLUTION NO. 2016-116

**RESOLUTION GRANTING AN ADDITIONAL APPROPRIATION
FOR COUNTY EMPLOYEE HEALTH INSURANCE PREMIUM FOR 2017
FROM THE RIVERBOAT FUND**

WHEREAS, an increase for La Porte County Employee Health Insurance ("Health Insurance") exists for approximately Seven Hundred and Seventy One Thousand Dollars (\$771,000.00); and,

WHEREAS, the La Porte County Council, deems it prudent to provide for the costs of the increase in Health Insurance Premiums; and,

WHEREAS, the LaPorte County Council will appropriate an approximate amount of Seven Hundred Seventy One Thousand Dollars (\$771,000.00) to support the La Porte County Employee Insurance cost for health insurance premiums.

NOW THEREFORE BE IT RESOLVED that the LaPorte County Council, La Porte County, Indiana hereby declares as follows:

1. The County Council will appropriate an amount of Seven Hundred Seventy One Thousand Dollars (\$771,000.00) from the Riverboat Fund for the costs of the increase in cost of Employee Health Insurance.
2. The Employee contribution for health costs will remain at 85% / 15% as it was in the previous calendar year.

This Resolution is to take effect immediately upon passage by the La Porte County Council.

Passed by the County Council of County of La Porte, Indiana, this 28th day of November, 2016.


Terry Garner

ATTEST:


Joie Winski, Auditor