

The Board met in due form with the following members present: Gerry Scheub Roosevelt Allen, Jr. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 2nd day of March, 2009 at about 11:45 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 2nd day of March, 2009 at about 11:45 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Certificate of Service of Meeting Notice to those who have made such written request.

Scheub made a motion, seconded by Allen, to make the Certificate of Service of Meeting Notice to those who have made such written request a matter of public record. Motion passed 2-0.

Order #2 Agenda #6

In the Matter of SPECIFICATIONS: 2011 General Reassessment in Lake County, Indiana.

Scheub made a motion, seconded by Allen, to advertise the Specifications for the 2011 General Reassessment in Lake County, Indiana and ordered same to schedule a pre-bid conference for March 17, 2009 in the Commissioner's Courtroom at 10:00 a.m. and also ordered for a Special Commissioners Meeting to be held at 10:00 a.m. on March 25, 2009 to open the bids that are to be received by 9:30 a.m. in the Auditor's Office. Motion passed 2-0.

The following officials were Present:
Brenda Koselke

The next Board of Commissioners Meeting will be held on Wednesday, March 18, 2009 at 10:00 A.M.

There being no further business before the Board at this time, Scheub made a motion, seconded by Allen, to adjourn.

ROOSEVELT ALLEN, JR., PRESIDENT

FRANCES DUPEY, COMMISSIONER, absent

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR

