

The Board met in due form with the following members present: Gerry Scheub Roosevelt Allen, Jr., and Frances DuPey. 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 14th day of October, 2009 at about 4:15 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of October, 2009 at about 4:15 p.m.

Order #1 Agenda #5B

In the Matter of Notices/Agenda: Deletions to Agenda for a Special Meeting.

Scheub made a motion, seconded by DuPey, to approve the **Deletions** – Number 16, Number 32, Number 43A, Number 43B, Number 43C, Number 51, Number 53. Motion passed 3-0.

Order #2 Agenda #5 C-E

In the Matter of Notices/Agenda: Approval of Final Agenda and Public Record of Certificate of Service of Meeting Notice.

DuPey made a motion, seconded by Scheub, to approve the Final Agenda And The Certificate Of Service Of Meeting Notice both to be made a matter of public record. Motion passed 3-0.

Order #3 Agenda #5A

In the Matter of Notices/Agenda: Permission to open bids/proposals.

Scheub made a motion, seconded by DuPey, to approve the opening of the Bids and Proposals. Motion passed 3-0.

Order #4 Agenda #27

In the Matter of L C Surveyor – Release of Bid Bond in the amount of \$22,543.04 from R.A. Oros for work completed on the Hart Ditch Contract SUR-2008-1.

DuPey made a motion, seconded by Scheub, to approve the request of the L C Surveyor for Release of Bid Bond in the amount of \$22,543.04 from R.A. Oros for work completed on the Hart Ditch Contract SUR-2008-1. Motion passed 3-0.

Order #4 Agenda # 61A

In the Matter of Review and Approval of Minutes: Special Meeting, Wednesday, August 19, 2009.

DuPey made a motion, seconded by Scheub, to approve the L.C. Board of Commissioner's Minutes of Wednesday, August 19, 2009, Special Meeting. Motion passed 3-0.

Order #4 Agenda #61B

In the Matter of Review and Approval of Minutes: Special Meeting, Wednesday, September 23, 2009.

DuPey made a motion, seconded by Scheub, to approve the L.C. Board of Commissioner's Minutes of Wednesday, September 23, 2009, Special Meeting. Motion passed 3-0.

Order #5 Consent Agenda

In the Matter of Consent Agenda (Items #19A, 19B, 19C, 19D, 19E, 19F, 45, 65, 66A, 66B, 66C & 68A)

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the Items of the Consent Agenda (Items #19A, 19B, 19C, 19D, 19E, 19F, 45, 65, 66A, 66B, 66C & 68A). Motion passed 3-0.

Order #5 Consent Agenda #19 A-F

In the Matter of L C Highway – Certificates of Liability Insurance (Earth Exploration, Inc.; M S Consultants; M S Consultants; Buckeye Partners, L.P.; The Airmarking Company, Inc.; Grimmer Construction, Inc.)

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificates of Liability Insurance for the Highway Department (Earth Exploration, Inc.; M S Consultants; M S Consultants; Buckeye Partners, L.P.; The Airmarking Company, Inc.; Grimmer Construction, Inc.) Motion passed 3-0.

Order #5 Consent Agenda #45

In the Matter of Requisitions for the year 2010 for various County Offices and Departments.

Scheub made a motion, seconded by DuPey, to make a matter of public record the Requisitions for the year 2010 for various County Offices and Departments. Motion passed 3-0.

Assessor	Calumet Township Assessor	Center Township Assessor
Hobart Township Assessor	Ross Township Assessor	St. John Township Assessor
Auditor	Clerk	Community Corrections
Community Development	Co-op Extension	Coroner
County Council	Court Administrator	Superior Court Room 1

Order #5 Consent Agenda #45 (cont'd)

Superior Court Room 2	Superior Court Room 3	Superior Court Room 4
Superior Court Room 5	Superior Court Room 6	Superior Court Room 7
Data Processing	Drainage Board	Engineers Office
Highway Department	Juvenile Center	Juvenile Court
Juvenile Court CASA	Plan Commission	Prosecutor
Recorder	Sheriff	Lake Superior Court County Div Room 1
Lake Superior Court County Div Room 2		Lake Superior Court County Div Room 3
Lake Superior Court County Div Room 4		Surveyor
Treasurer	Weights & Measures	

Order #5 Consent Agenda #65

In the Matter of Vendor Qualification Affidavits.

Scheub made a motion, seconded by DuPey, to approve the following Vendor Qualifications Affidavits. Motion passed 3-0.

PRIME TIME CLOCK
 BIG JIM'S CONCRETE, INC.
 DEVINE HOMEKRAFTERS
 U.S. CELLULAR
 PARK LANE HOBBIES/ JOSEPHINE A. SKRABUTENAS
 GREAT NORTHERN WEAVING/ EMMA SCHERING
 HAMMOND HISPANIC COMMUNITY COMMITTEE
 FOLLETT IVY TECH BOOKSTORE
 ABBOTT SUPPLY CO. INC.

Order #5 Consent Agenda #66A

In the Matter of Clerk's Branches Report for the months of January thru August, 2009.

Comes now, Thomas Philpot, Clerk, and files with the Board his report of fees taken in and collected in his office for the Months of January thru August 2009. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Scheub made a motion, seconded by DuPey, to accept the above Clerk's Branches Reports of January thru August 2009 as submitted. Motion passed 3-0.

Order #5 Consent Agenda #66B

In the Matter of Treasurer's Departmental Report for the month of August, 2009.

Comes now, John Petalas, Lake County Treasurer, and files with the Board his report of fees taken in and collected in his office for the Month of August 2009. Said report is in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Scheub made a motion, seconded by DuPey, to accept the above Treasurer's Report of August 2009 as submitted. Motion passed 3-0.

Order #5 Consent Agenda #66C

In the Matter of Weights and Measures Report for period of August 16, 2009 thru September 15, 2009.

Comes now, Christine Clay, County Inspector, Weights and Measures, and files with the Board her report of fees taken in and collected in her office for the Periods 08/16/09 – 09/15/09. Said report are in the following words and figures, to-wit; and the Board having previously duly examined and approved said report, now accepts same and the account of said official duly settled as in report set forth.

Allen made a motion, seconded by DuPey, to accept the above Weights and Measures Reports of August 16, 2009 to September 15, 2009 as submitted. Motion passed 3-0.

Order #5 Consent Agenda #68A

In the Matter of Appointments: Public Record of Certificates of Appointment (Public Library Board Member; Gary Regional Airport Authority; Lake County Redevelopment Commission; Lake County Property Tax Assessment Board of Appeals; Hammond Library Board; Public Library Board Member).

Scheub made a motion, seconded by DuPey, to make a matter of public record the Certificates of Appointment (Public Library Board Member – Dennis Tobin; Gary Regional Airport Authority – Delvert Cole; Lake County Redevelopment Commission – Randy Palmateer; Lake County Property Tax Assessment Board of Appeals – Mitre Kutanovski; Hammond Library Board – Louis Karabus; Public Library Board Member – Louis Karabus). Motion passed 3-0.

Order #6 Agenda #6 A-C

In the Matter of Specifications: L C Building Manager – A. Janitorial Cleaning Supplies, B. Lighting Supplies, & C. Paper Products for the year 2010.

Scheub made a motion, seconded by DuPey, to approve the Specifications of the Building for Janitorial Cleaning Supplies, Lighting Supplies, & Paper Products for the year 2010 and ordered same to be advertised for the return of bids by Tuesday, November 17, 2009 prior to 9:30 A.M. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #9 A-P

In the Matter of Specifications: L.C. Highway for the year 2010. Bids to be returned by Tuesday, November 17, 2009 prior to 9:30 A.M. in the Lake County Auditor's Office for:

- A. Aggregate (Limestone) Delivered.
- B. Aggregate (Limestone) Picked Up.
- C. Back-Fill Material "B" Borrow Delivered.

Order #6 Agenda #9 A-P (cont'd)

- D. Back-Fill Material "B" Borrow Picked Up.
- E. Concrete Curb & Gutter Removal & Replacement
- F. Gasoline & Diesel Fuel delivered to Crown Point Garage.
- G. Gasoline & Diesel Fuel delivered to Lowell Garage
- H. Ice Control Aggregate Blast Furnace Slag
- I. Liquid Calcium Chloride
- J. Mulch Seeding (Delivered and Applied)
- K. New Tires, Tire Repair and Recapping.
- L. Painted Pavement Markings on selected County Roads
- M. Plastic Culverts
- N. SMP Cold Patch Mix for Patching (Picked Up).
- O. Traffic Signs and Accessories
- P. Treated Timber Bridge Material

Scheub made a motion, seconded by DuPey, to approve the Highway Department's Specifications for materials for the year 2010 as stated above and ordered same to be advertised for return of bids by Tuesday, November 17, 2009 prior to 9:30 a.m. Motion passed 3-0.

Order #6 Agenda #10

In the Matter of Specifications – L C Highway: One (1) New Unused 2011 or Newer 36,420 GVWR Single Axle Truck with Snowplow, Plow Frame, Salt Spreader and Ice Control in current production.

Scheub made a motion, seconded by DuPey, to approve the Highway Department's Specifications for One (1) New Unused 2011 or Newer 36,420 GVWR Single Axle Truck with Snowplow, Plow Frame, Salt Spreader and Ice Control in current production and ordered same to be advertised for return of bids by Tuesday, November 17, 2009 prior to 9:30 a.m. Motion passed 3-0.

Order #6 Agenda #11

In the Matter of Specifications – L C Highway: One (1) New Unused 2011 or Newer 58,000 GVWR Tandem Axle Truck with Snow Plow Frame, Salt Spreader and Ice Control Liquid Dispensing System in current production.

Scheub made a motion, seconded by DuPey, to approve the Highway Department's Specifications for One (1) New Unused 2011 or Newer 58,000 GVWR Tandem Axle Truck with Snow Plow Frame, Salt Spreader and Ice Control Liquid Dispensing System in current production.

Order #6 Agenda #20 A-E

In the Matter of L.C. Sheriff – Seek proposals – Lake County Jail for the year 2010 for the following:

- A. Correctional Officers Uniforms
- B. Household Supplies
- C. Kitchen Supplies
- D. Laundry Supplies
- E. Maintenance Supplies

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for the Sheriff's Department for the category supplies as so stated for the year 2010, bids to be the returned by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Correctional Officers Uniforms

Sklarewitz Uniform Star Uniform

Household Supplies, Kitchen Supplies, Laundry Supplies, Maintenance Supplies

Able Paper & Janitorial Supplies Great Lakes Supply & Chemical
Cal-Region Supply, Inc. Topp's Distribution, Inc.

Order #6 Agenda #21

In the Matter of Specifications: L C Sheriff: Food, Bread, and Dairy Products for the period of January 1, 2010 to June 30, 2010.

Scheub made a motion, seconded by DuPey, to approve the Sheriff Department's Specifications for Food, Bread, and Dairy Products for the period of January 1, 2010 to June 30, 2010 and ordered same to be advertised for the return of bids by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #22 A-E

In the Matter of L.C. Sheriff – Seek proposals – Lake County Sheriff for the year 2010 for the following:

- A. Garage and Motor Supplies
- B. Gasoline for the Helicopter
- C. Officers Uniforms
- D. Oil and Lubricants
- E. Tires and Tubes

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for the Sheriff's Department for the category supplies as so stated for the year 2010, bids to be the returned by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #25

In the Matter of L C Sheriff: Seek Proposals – GPS Monitoring Program.

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for the Sheriff's Department for GPS Monitoring Program, bids to be the returned by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #30

In the Matter of L C Coroner: Seek Proposals – Photography Supplies for the year 2010.

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for the Coroner's Office for Photography Supplies for the year 2010, bids to be returned by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #33

In the Matter of L.C. Data Processing – Specifications: IBM Compatible Person Computers for 2010.

Scheub made a motion, seconded by DuPey, to approve the specifications for Data Processing for IBM Compatible Person Computers for 2010 and ordered same to be advertised for the return of bids by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #46

In the Matter of Specifications: Photocopier Maintenance for the year 2010 for Various County Offices and Departments.

Scheub made a motion, seconded by DuPey, to approve the specifications for Photocopier Maintenance for the year 2010 for Various County Offices and Departments and ordered same to advertise for the return of bids by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #47

In the Matter of Specifications: Typewriter Maintenance for the year 2010 for Various County Offices and Departments.

Scheub made a motion, seconded by DuPey, to approve the specifications for Typewriter Maintenance for the year 2010 for Various County Offices and Departments and ordered same to advertise for the return of bids by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #6 Agenda #48

In the Matter of Specifications: Printing Class 1, 2, 2A, 2B, 3, 4, 5 & 8 for the year 2010 for Various County Offices and Departments.

Scheub made a motion, seconded by DuPey, to approve the specifications for Printing Class 1, 2, 2A, 2B, 3, 4, 5 & 8 for the year 2010 for Various County Offices and Departments and ordered same to advertise for the return of bids by Tuesday, November 17, 2009 prior to 9:30 a.m. in the Auditor's Office. Motion passed 3-0.

Order #7 Agenda #8 A-B

In the Matter of L C Building Manager – Property Disposal Request from Ross Township Assessor and Lake County Council.

Scheub made a motion, seconded by DuPey, to approve the requests for property disposal under the Building Manager for Ross Township and Lake County Council. Motion passed 3-0.

Order #8 Agenda #23

In the Matter of L C Sheriff – Permission to purchase Photography Supplies for the year 2010 directly from Eastman Kodak Company taking advantage of GSA pricing.

DuPey made a motion, seconded by Scheub, to approve the Sheriff's request to purchase Photography Supplies for the year 2010 directly from Eastman Kodak Company taking advantage of GSA pricing. Motion passed 3-0.

Order #8 Agenda #24

In the Matter of L C Sheriff – Permission to seek proposals for Gasoline for the year 2010 each time an order needs to be placed.

DuPey made a motion, seconded by Scheub, to approve the Sheriff's request to seek proposals for Gasoline for the year 2010 each time an order needs to be placed. Motion passed 3-0.

Order #9

Commissioner Scheub made a motion to reconsider the motion passed in Order #6, to approve the seeking of proposals for the Coroner's Office for Photography Supplies for the year 2010, DuPey seconded the motion to reconsider. Motion passed 3-0.

Order #10

Commissioner DuPey made a recommendation, seconded by Scheub, to authorize the L C Coroner to use the GSA pricing to get Photography Supplies, as so requested by L C Sheriff in Agenda Item #23, and not allow to go out on the open market as so requested in Agenda Item #30. Motion passed 3-0.

Order #11 Agenda #34

In the Matter of L C Data Processing – Software Maintenance Agreement with Spillman Technologies, Inc. for software maintenance on the Spillman Law Enforcement System for the Lake County Sheriff for the year 2010 in an amount not to exceed \$141,144.00 payable quarterly in the amount of \$35,286.00.

Scheub made a motion, seconded by DuPey, to approve the Software Maintenance Agreement between L C Data Processing and Spillman Technologies, Inc. for software maintenance on the Spillman Law Enforcement System for the Lake County Sheriff for the year 2010 in an amount not to exceed \$141,144.00 payable quarterly in the amount of \$35,286.00. Motion passed 3-0.

(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #35

In the Matter of L C Data Processing – Agreement with Mapsys, Inc. for telephone support for IBM iSeries System for the year 2010 in an amount not to exceed \$9,000.00 payable monthly in the amount of \$750.00.

Scheub made a motion, seconded by DuPey, to approve the Agreement between L C Data Processing and Mapsys, Inc. for telephone support for IBM iSeries System for the year 2010 in an amount not to exceed \$9,000.00 payable monthly in the amount of \$750.00. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #36

In the Matter of L C Data Processing – Service Agreement with Hewlett Packard for software and hardware support for the services in the Data Center for the year 2010 in an amount not to exceed \$47,986.20 payable monthly in the amount of \$3,998.85.

Scheub made a motion, seconded by DuPey, to approve the Service Agreement between L C Data Processing and Hewlett Packard for software and hardware support for the services in the Data Center for the year 2010 in an amount not to exceed \$47,986.20 payable monthly in the amount of \$3,998.85. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #37

In the Matter of L C Data Processing – Storage Agreement with Record Storage Center, Inc. for the storage of magnetic media tapes for the year 2010, \$182 a month.

Scheub made a motion, seconded by DuPey, to approve the Storage Agreement between L C Data Processing and Record Storage Center, Inc. for the storage of magnetic media tapes for the year 2010, \$182 a month. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #38

In the Matter of L C Data Processing – Maintenance Agreement with On Service for the maintenance on the IPM BP100 series number 9244685 UPS batteries for the year 2010 in an amount not to exceed \$3,753.00.

Scheub made a motion, seconded by DuPey, to approve the Maintenance Agreement between L C Data Processing and On Service for the maintenance on the IPM BP100 series number 9244685 UPS batteries for the year 2010 in an amount not to exceed \$3,753.00. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #39

In the Matter of L C Data Processing – Maintenance Agreement with Dynamic Imaging Systems, Inc. for maintenance on the PictureLink Imaging Software for the Lake County Sheriff's Department for the year 2010 in an amount not to exceed \$4,357.00 payable quarterly in the amount of \$1,089.25.

Scheub made a motion, seconded by DuPey, to approve the Maintenance Agreement between L C Data Processing and Dynamic Imaging Systems, Inc. for maintenance on the PictureLink Imaging Software for the Lake County Sheriff's Department for the year 2010 in an amount not to exceed \$4,357.00 payable quarterly in the amount of \$1,089.25. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #40

In the Matter of L C Data Processing – Maintenance Agreement with Collier Computing Company, Inc. for Maintenance for Software, Hardware, Telephone and Online Support on the Sun System for the year 2010 in an amount not to exceed \$22,486.27.

Scheub made a motion, seconded by DuPey, to approve the Maintenance Agreement between L C Data Processing and Collier Computing Company, Inc. for Maintenance for Software, Hardware, Telephone and Online Support on the Sun System for the year 2010 in an amount not to exceed \$22,486.27. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #41

In the Matter of L C Data Processing – Maintenance Agreement with IBM for maintenance for the Lake County Juvenile Center Server for the year 2010.

Scheub made a motion, seconded by DuPey, excluding the approval of this Maintenance Agreement, delete Item #41, Commissioners' Attorney was unable to find the dollar amount within the agreement. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #11 Agenda #42

In the Matter of L C Data Processing – Maintenance Agreement with Lawson Software, Inc. for software support for the Lawson System for the year 2010 in an amount not to exceed \$206,108.12 payable quarterly in the amount of \$51,527.03.

Scheub made a motion, seconded by DuPey, to approve the Maintenance Agreement between L C Data Processing and Lawson Software, Inc. for software support for the Lawson System for the year 2010 in an amount not to exceed \$206,108.12 payable quarterly in the amount of \$51,527.03. Motion passed 3-0.
(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #12 Agenda #7

In the Matter of Proposals: L C Building Manager – Sealing Cracks and Joints and Parking Lot Markings at the Lake County Government Center.

Scheub made a motion, seconded by DuPey, to table this item. Motion to table passed 3-0.

Order #13 Agenda #12

In the Matter of Bids for Highway: Rehabilitation of Lake County Bridge #226, Grand Blvd. over Deep River.

The Board having previously taken the bids under advisement does hereby award Gariup Construction Company, 3965 Harrison Street, Gary, IN 46408 with \$491,999.24, upon a motion made by DuPey, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion passed 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Rehabilitation of Lake County Bridge #226, Grand Blvd. over Deep River for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

GARIUP CONSTRUCTION CO. W/ Continental Casualty Co. in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for REHABILITATION OF LAKE COUNTY BRIDGE #226, GRAND BLVD. OVER DEEP RIVER FOR THE LAKE CO. HIGHWAY FOR \$491,999.24 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: October 21, 2009

ROOSEVELT ALLEN, JR. GARIUP CONSTRUCTION CO.
GERRY SCHEUB
FRANCES DUPEY

Letter of Recommendation:

October 21, 2009

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

ATTN: Roosevelt Allen Jr., President

RE: Rehabilitation of Bridge #226, Grand Boulevard over Deep River

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, August 19, 2009 for the Rehabilitation of Lake County Bridge #226, Grand Boulevard over Deep River. Based upon our review of the bid, the Highway Department recommends award of the contract to Gariup Construction Co., Inc., the lowest and most responsive bidder in the amount of \$491,999.24.

The bids received are as follows:

▪ Gariup Construction Company	\$491,999.24
▪ The American Group of Const.	\$524,873.51
▪ Albin Carlson & Company	\$548,603.45
▪ Ellas Construction Company	\$564,414.22
▪ Reith Riley Construction	\$712,363.15

Respectfully

Marcus W. Malczewski, Superintendent
Lake County Highway Department
MWM: spz

Order #13 Agenda #13

In the Matter of Proposals: L C Highway – Culvert Repair located at 153rd Avenue and Foss Ditch.

The Board having previously taken the bids under advisement does hereby award Reith Riley Construction Co. 7500 W. 5th Avenue, Gary, IN 46406 with \$18,725.00 for Culvert Repair located at 153rd Avenue and Foss Ditch, upon a motion made by DuPey, seconded by Scheub, with the recommendation of L C Highway Superintendent. Motion passed 3-0.

Letter of Recommendation:

October 21, 2009

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

ATTN: Roosevelt Allen Jr., President

RE: 153rd Avenue Culvert Repair

Honorable Commissioners:

Order #13 Agenda #13 (cont'd)

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, September 23, 2009 for the 153rd Avenue Culvert Repair. Based upon our review of the, the Highway Department recommends award of the contract to Reith Riley Construction Company, the lowest and most responsive bidder in the amount of \$18,725.00.

The bids received are as follows:

▪ Reith Riley Construction Company	\$18,725.00
▪ Boyd Construction Company	\$21,090.00
▪ Ellas Construction Company	\$30,000.00
▪ Grimmer Construction	\$58,500.00

Respectfully

Marcus W. Malczewski, Superintendent
Lake County Highway Department
MWM: spz

Order #13 Agenda #14

In the Matter of Proposals: L C Highway Department: Mud-Jacking located at Lake County Bridge #251, Rand Street over Deep River.

The Board having previously taken the bids under advisement does hereby award Boyd Construction Company, 109 East Third Street, Hobart, IN 46342 with \$30,225.00 for Mud-Jacking located at Lake County Bridge #251, Rand Street over Deep River, upon a motion made by DuPey, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion passed 3-0.

Letter of Recommendation:

October 21, 2009

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

ATTN: Roosevelt Allen Jr., President

RE: Approach Repairs Lake County Bridge #251, Rand Street over Deep River

Honorable Commissioners:

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, September 23, 2009 for the Approach Repairs on Lake County Bridge #251, Rand Street over Deep River. Based upon our review of the bids, the Highway Department recommends award of the contract to Boyd Construction Company, the lowest and most responsive bidder in the amount of \$30,225.00.

The bids received are as follows:

▪ Boyd Construction Company	\$30,225.00
▪ Reith Riley Construction Company	\$40,500.00
▪ Ellas Construction Company	\$42,000.00

Respectfully

Marcus W. Malczewski, Superintendent
Lake County Highway Department
MWM: spz

Order #13 Agenda #15

In the Matter of Proposals: L C Highway – Mud-Jacking located at Lake County Bridge #249, Michigan Street over Deep River.

The Board having previously taken the bids under advisement does hereby award Boyd Construction Company, 109 East Third Street, Hobart, IN 46342 with \$37,780.00 for Mud-Jacking located at Lake County Bridge #249, Michigan Street over Deep River, upon a motion made by DuPey, seconded by Scheub, with the recommendation of the Highway Superintendent. Motion passed 3-0.

Letter of Recommendation:

October 21, 2009

Lake County Board of Commissioners
Lake County Government Center
2293 North Main Street
Crown Point, IN 46307

ATTN: Roosevelt Allen Jr., President

RE: Approach Repairs Lake County Bridge #249, Michigan Street over Deep River

Honorable Commissioners:

Order #13 Agenda #15 (cont'd)

The Lake County Highway Department has reviewed the bids opened at your meeting of Wednesday, September 23, 2009 for the Approach Repairs on Lake County Bridge #251, Rand Street over Deep River. Based upon our review of the bids, the Highway Department recommends award of the contract to Boyd Construction Company, the lowest and most responsive bidder in the amount of \$30,225.00.

The bids received are as follows:

- | | |
|------------------------------------|-------------|
| ▪ Boyd Construction Company | \$37,780.00 |
| ▪ Reith Riley Construction Company | \$57,500.00 |
| ▪ Ellas Construction Company | \$58,300.00 |

Respectfully
 Marcus W. Malczewski, Superintendent
 Lake County Highway Department
 MWM: spz

Order #14 Agenda #17

In the Matter of L C Highway – Construction Engineering Agreement with DLZ Indiana, LLC for the Replacement of Lake County Bridge #226, Grand Boulevard over Deep River in an amount not to exceed \$48,775.00.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Construction Engineering Agreement with DLZ Indiana, LLC for the Replacement of Lake County Bridge #226, Grand Boulevard over Deep River in an amount not to exceed \$48,775.00. Motion passed 3-0.
 (SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #15 Agenda #18

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #A249-09-320680, Des. No. 9980080, 990090 45th Avenue Phase II & III between the State of Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in the amount of \$485,945.54.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #A249-09-320680, Des. No. 9980080, 990090 45th Avenue Phase II & III between the State of Indiana and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department in the amount of \$485,945.54. Motion passed 3-0.
 (SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #16 Agenda #26

In the Matter of L C Sheriff – Permission to purchase eight (8) used 2008/2009 Mercury Grand Marquis, Ford Crown Victoria or similar vehicles suitable for law enforcement from FJM/Enterprise Leasing Company in an amount not to exceed \$137,600.00.

Scheub made a motion, seconded by DuPey, to approve the L C Sheriff's request for permission to purchase eight (8) used 2008/2009 Mercury Grand Marquis, Ford Crown Victoria or similar vehicles suitable for law enforcement from FJM/Enterprise Leasing Company in an amount not to exceed \$137,600.00. Motion passed 3-0.

Order #17 Agenda #28

In the Matter of L C Surveyor – Professional Engineering Services Proposal Report of Plum Creek Gage in Crete Township, IL with Christopher B. Burke Engineering, LTD in an amount not to exceed \$5,500.00.

Scheub made a motion, seconded by DuPey, to approve the L C Surveyor – Professional Engineering Services Proposal Report of Plum Creek Gage in Crete Township, IL with Christopher B. Burke Engineering, LTD in an amount not to exceed \$5,500.00. Motion passed 3-0.
 (SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #18 Agenda #29

In the Matter of L C Treasurer – BIDS: Treasurer's Tax Sale Service for the year 2010.

This being the day, time and place for the receiving of bids for Treasurer's Tax Sale Service for the year 2010 for the Lake County Treasurer's Office, the following bids were received:

SRI, Inc.	\$299,000.00	\$65/unit
Onyx Electronics	\$31,500.00	other fees \$45/unit

Scheub made a motion, seconded by DuPey, to take the above mentioned bids under advisement and refer to the L C Treasurer for tabulation and recommendation. Motion passed 3-0.

Order #19 Agenda #31

In the Matter of L C Coroner – Consulting Contract Amendment to the Consulting Contract entered into with Young Kim, M.D. on the 21st day of January, 2009 for an additional \$4,800.00 for the month of August, 2009.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract Amendment for an additional \$4,800.00 for additional services rendered for the month of August 2009 for Dr. Young Kim, M.D. Pathologist on behalf of the L C Coroner's Office. Motion passed 3-0.
 (SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #20 Agenda #44A

In the Matter of E-9-1-1: Lowell Volunteer Fire Department request for \$5,900.00.

Order #20 Agenda #44A (cont'd)

DuPey made a motion, seconded by Scheub, to approve the E-9-1-1 request of the Lowell Volunteer Fire Department for \$5,900.00. Motion passed 3-0.

Order #20 Agenda #44B

In the Matter of E-9-1-1: Draft of an Interlocal Government Agreement between the County of Porter, State of Indiana and the County of Lake, State of Indiana.

DuPey made a motion, seconded by Scheub, to approve the E-9-1-1 Draft of an Interlocal Government Agreement between the County of Porter, State of Indiana and the County of Lake, State of Indiana. Motion passed 3-0.

Order #21 Agenda #49

In the Matter of Board of Commissioners of the County of Lake directive to the Lake County Auditor that specifications for the return of bids/proposals appearing on this and any future agenda are to be combined in one ad in the legal notice section of the two newspapers as opposed to individual ads for each specification.

Scheub made a motion, seconded by DuPey, to approve the directive to the Lake County Auditor that specifications for the return of bids/proposals appearing on this and any future agenda are to be combined in one ad in the legal notice section of the two newspapers as opposed to individual ads for each specification. Motion passed 3-0.

Order #22 Agenda #50

In the Matter of Notice of Bidders Conference to be held for vendors interested in bidding on the items on this agenda.

Scheub made a motion, seconded by DuPey, to approve the Notice of Bidders Conference on Wednesday, November 4, 2009 at 10:00 A.M. in the Commissioners' Courtroom for vendors interested in bidding on the items on this agenda. Motion passed 3-0.

Order #23 Agenda #52

In the Matter of Rescind of Lease between JVM Realty and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for the year 2010 due to lack of funding.

Scheub made a motion, seconded by DuPey, to rescind the Lease between JVM Realty and the Board of Commissioners of the County of Lake on behalf of the Calumet Township Assessor for the year 2010 due to lack of funding. Motion passed 3-0.

(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #24 Agenda#54

In the Matter of Letter from SLG Consulting Services, LLC concerning Record Destruction/Westwind Manor.

Scheub made a motion, seconded by DuPey, to make the letter from SLG Consulting Services, LLC, concerning Record Destruction/Westwind Manor, a matter of public record. Motion passed 3-0.

Order #25 Agenda #55

In the Matter of Board of Commissioners Consulting Services Agreement with SLG Consulting Services, LLC for proper handling, retention and destruction of public records for the year 2010 in an amount not to exceed \$30,000.00 payable in the amount of \$2,500.00 per month.

Scheub made a motion, seconded by DuPey, to approve the Board of Commissioners Consulting Services Agreement with SLG Consulting Services, LLC for proper handling, retention and destruction of public records for the year 2010 in an amount not to exceed \$30,000.00 payable in the amount of \$2,500.00 per month. Motion passed 3-0.

(SEE FILE "OCTOBER 2009" FOR ORIGINAL)

Order #26 Agenda #56

In the Matter of Board of Commissioners Service Agreement with Johnson Controls, Inc. for the period of and amounts as listed below:

10/1/09 to 9/30/10 - \$17,400.00
10/1/10 to 9/30/11 - \$17,922.00
10/1/11 to 9/30/12 - \$18,460.00
10/1/12 to 9/30/13 - \$19,014.00
10/1/13 to 9/30/14 - \$19,585.00

DuPey made a motion, seconded by Scheub, to approve the Service Agreement with Johnson Controls, Inc. for the period of and amounts as listed above. Motion passed 3-0.

Order #27 Agenda #57

In the Matter of Request from Development Visions Group, Inc. for the Commissioners to accept the proposal from Timber Masters in the amount of \$4,800.00 for the Tree/Brush Removal Project.

Scheub made a motion, seconded by DuPey, to approve the request from Development Visions Group, Inc. for the Commissioners to accept the proposal from Timber Masters in the amount of \$4,800.00 for the Tree/Brush Removal Project. Motion passed 3-0.

Order #28 Agenda #58

In the Matter of Request from the Center of Integrity, Empowerment & Fairness, Inc. for the donation of MV464 Voting Machines.

Scheub made a motion, seconded by DuPey, to approve the request from the Center of Integrity, Empowerment & Fairness, Inc. for the donation of MV464 Voting Machines. Motion passed 3-0.

Order #28 Agenda #58 (cont'd)

DuPey added to the motion to all the Highway Department to deliver the MV464 Voting Machines to the site, seconded by Scheub. Motion passed 3-0.

Order #29 Agenda #59

In the Matter of Request from the North Township Trustee for the following properties:

- 6040 Hohman Avenue, Hammond – 45-06-01-154-028.000-023
- 2604-45th Street, Highland – 45-07-33-126-001.000-026
- 2608-45th Street, Highland – 45-07-33-126-003.000-026
- 8840 Southmoor Avenue, Highland – 45-07-20-481-009.000-026
- 3900 Ridge Road, Highland – 45-07-20-481-009.000-026
- 9708 Kennedy Avenue, Highland – 45-07-33-126-015.000-026

DuPey made a motion, seconded by Scheub, to grant the request of the North Township Trustee for the properties listed above. Motion passed 3-0.

Order #30 Agenda #60

In the Matter of Lake Area United Way Annual Fund Raising Campaign.

Scheub made a motion, seconded by DuPey, to approve the Lake Area United Way Annual Fund Raising Campaign. Motion passed 3-0.

Order #31 Agenda #62

In the Matter of Lake County Expense Claims to be allowed Wednesday, October 21, 2009.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, October 21, 2009 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the Claims and Docket. Motion passed 3-0.

Order #32 Agenda #63

In the Matter of Service Agreements

Scheub made a motion, seconded by DuPey, to approve the following Service Agreements. Motion passed 3-0.

L C BOARD OF COMMISSIONERS	W/	Performance Co.
L C BOARD OF COMMISSIONERS	W/	Performance Co.
L C CALUMET TOWNSHIP ASSESSOR	W/	Copier Consultants
L C JUVENILE COURT/ CASA PROGRAM	W/	McShane's Inc.
L C SHERIFF	W/	Noritsu

Order #33 Agenda #64

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by DuPey, to make a matter of public record the following Poor Relief Decisions. Motion passed 3-0.

Angel Kates	Remanded to township for further consideration and review
Patricia Scott	Remanded to township for further consideration and review
Bernice Dusley-Isbell	Denied for appellant's failure to appear
Darin Dunham	Denied for appellant's failure to appear
Nashay Merritt	Denied for appellant's failure to appear
Gregory Rose	Denied for appellant's failure to appear
Jacqueline Woodard	Denied
Betty Kelly	Denied
Mary Tipton	Denied
Sharon Presley	Denied for appellant's failure to appear
Tasha Danzy	Denied for appellant's failure to appear
Carolyn Hill	Denied for appellant's failure to appear
Shalounda Ward	Denied for appellant's failure to appear
Ashley Sutherland	Denied for appellant's failure to appear
Anthony Chester	Denied for appellant's failure to appear
Charmaine Danzy	Denied for appellant's failure to appear
Sara Ray	Denied for appellant's failure to appear
Deborah Stone	Denied for appellant's failure to appear
Amelsah Muhammad	Denied for appellant's failure to appear
Ashley Sutherland	Denied for appellant's failure to appear
Tawnee' Brown	Denied for appellant's failure to appear
Sierra Johnson	Denied for appellant's failure to appear
Ronald Parks	Denied for appellant's failure to appear
Alicia Taylor	Denied for appellant's failure to appear
Kerin Jomison	Denied for appellant's failure to appear
LaShonda Terrell	Denied for appellant's failure to appear
Regina Roberts	Denied for appellant's failure to appear
Gloria Felton	Denied for appellant's failure to appear
Otis Patterson	Denied for appellant's failure to appear
Paulette Beoh	Denied for appellant's failure to appear
Dorothy Dillon	Denied for appellant's failure to appear
Diana West	Denied for appellant's failure to appear

Order #33 Agenda #64 (cont'd)

Kianna Henderson	Denied for appellant's failure to appear
Sabrina Vaughn	Denied for appellant's failure to appear
Arthur Mauch	Denied for appellant's failure to appear
Porshia Campbell	Denied for appellant's failure to appear
Danielle Carliens	Denied for appellant's failure to appear
Celestine Robinson	Denied
Carlo Chambers	Denied for appellant's failure to appear
Annissa Littles	Denied for appellant's failure to appear
Kristal Jarrett	Denied for appellant's failure to appear
Bobbie Touinsell	Denied for appellant's failure to appear
Cassandra Edwards	Denied for appellant's failure to appear
Samantha Blacklock	Denied for appellant's failure to appear
Vicki Wild	Denied for appellant's failure to appear
Anastasia Benjamin	Denied for appellant's failure to appear
Sabrina Hood	Denied for appellant's failure to appear
Catalina Rodriquez	Denied
Kimyia Whitehead	Denied
Wanda Gonzalez	Denied for appellant's failure to appear
Kourtni Hoskins	Denied for appellant's failure to appear
Arnold McMiller	Denied for appellant's failure to appear
Jerry Weaver	Denied for appellant's failure to appear
Debbie Otero	Denied for appellant's failure to appear
Andrea Washington	Denied for appellant's failure to appear
Sierra Johnson	Denied for appellant's failure to appear
Sherell Dorsey	Denied for appellant's failure to appear
Kathy Lofton	Denied
Octavia McLaurin	Remanded to township for further consideration and review.
Lilene Knox	Denied
James Roddy	Approved in part / Remanded to township for further consideration and review of July rent
Fred Jackson	Denied for appellant's failure to appear
Pierelti Evans	Denied for appellant's failure to appear
Virginia Courtney	Denied for appellant's failure to appear
William Dillan	Denied for appellant's failure to appear
Michael Emery	Denied for appellant's failure to appear
Nikisha Thomas	Denied for appellant's failure to appear
Tasha Danzy	Denied for appellant's failure to appear
Okesha Blerius	Denied for appellant's failure to appear
Lisa Maxwell	Denied for appellant's failure to appear
Julia Feliciano	Denied for appellant's failure to appear
John Darden	Denied for appellant's failure to appear
Ricky Evanovich	Denied for appellant's failure to appear
Hernando Culner	Denied
Yvette Blackmon	Denied for appellant's failure to appear
Elaine Reveria	Denied for appellant's failure to appear
Antoinea Bowman	Denied for appellant's failure to appear
Annie Nobles	Denied
Michelle Graham	Approved / Remanded to township for further consideration and review
Alberta Battle	Approved
Christine Brandon	Approved
Melinda Talley	Approved
Larry Watts	Approved
Angela Ollie	Approved on condition
Tamika Jones	Approved
Larry Green	Approved
Janielee Vazquez	Approved
Quintos Green	Approved
Lori Kuykendoldt	Approved
Eddie Harris	Approved on condition
Zoraida Pellot	Approved
Darlene Nelson	Approved on condition
April McDuffie	Approved
Tawanda Caiprue	Approved
Bernice Ousley-Isbell	Approved
Patricia Mack	Approved
Robert Reynolds	Approved
Tasheena Brooks	Approved
Zachery Biddings	Approved
Mary Thomas	Approved
Doris Williams	Approved
Barbara Savage	Approved on condition
Rosie Tyler	Approved
Dajanbah Ezell	Approved on condition
Nakeya Henderson	Approved
William Rhodes	Approved on condition
Thomas Bullock	Approved
Verhenia Bolden	Approved on condition
Donald McHenry	Approved
Sarah Richmond	Approved
JoAnn Hooker	Approved
Lawrence Smith	Approved
Andrea Washington	Approved
Judyette Auiboose	Approved
Maggie Dillion	Approved
Ronald Washington	Approved

Order #33 Agenda #64 (cont'd)

Robert Cardwell	Approved
Damaris Genorio	Approved
Michelle Jones	Approved
Macrina Lopez	Approved
Cheryl Dominguez	Approved
Darnell Petty	Approved
Dwaynia Hicks	Approved
Porshia Campbell	Approved
Deirdia Almodonar	Approved
William Brown	Approved
Marrus Webb	Approved
Bobbi Bailey	Approved
Paul Williamson	Approved
Daune Richards	Approved
Annie Nobles	Approved
LaTonya Looney	Approved
Margaret Walker	Approved
Rhnee English	Approved
Tehesa Paine	Approved / Remanded to township for further consideration and review
Charles Jordan III	Approved
Romesia Lowery	Approved
Rosalind Green	Approved
Henry Greenwood	Approved
Bernadette Mahone	Approved
Donald Young	Approved
Donaray Reed	Approved
Duwane Johnson	Approved
Ralph Tabb	Approved
Barbara Gibson	Approved
Tammy Horiston	Approved on condition
Kathy Lofton	Approved
Otis Patterson	Approved

Order #34 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by DuPey, to approve all Ordinances and Resolutions submitted by the L C Council. Motion passed 3-0.

Order #35 Agenda #67

Scheub moved to rescind his motion and DuPey moved to rescind her seconded, motion and seconded has been rescinded for Order #34 approving all Ordinances and Resolutions submitted by the L C Council. Rescinded motion passed 3-0.

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions.

Scheub made a motion, seconded by DuPey, to approve the Ordinances and Resolutions submitted by the Lake County Council with the exception of Ordinance No. 1316D. Motion passed 3-0.

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Resolution No 09-93.

Scheub made a motion, seconded by DuPey, to approve the L C Council Resolution No 09-93, Resolution for the Distribution of Funds for Mental Health for Lake County for 2010. Motion passed 3-0.

Order #36 Agenda #67 (cont'd)

RESOLUTION NO. 09-93

RESOLUTION FOR THE DISTRIBUTION OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2010

WHEREAS, the Gary Comprehensive Community Mental Health Center, Inc. and the Regional Mental Health Center hereinafter referred to as "Centers" are designated as community mental health centers by the Department of Mental Health, the State of Indiana; and

WHEREAS, the Centers have received capital and operating funds from the governments of the United States of America, State of Indiana, and the County of Lake, which are used to accomplish the purposes for which the centers were created; and,

WHEREAS, I.C. 12-29-2-1, et. seq., provide for the funding of the operating of the centers; and

WHEREAS, Lake County desires to continue to provide operating and capital funds to the centers per I.C. 12-29-2-2(a)(2).


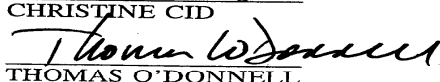
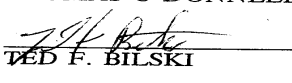



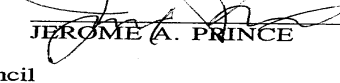
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That pursuant to I.C. 12-29-2-2(b)(2), for the year 2009 and each year thereafter, an amount of funding for the operation of community health centers shall be calculated as follows:

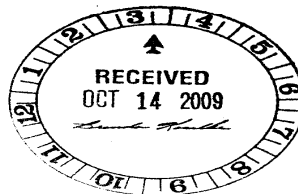
- (A) The amount that was levied in the County to comply with this section from property taxes first due and payable in the calendar year immediately preceding the ensuing calendar year (2009); multiplied by the County's assessed value growth quotient for the ensuing calendar year, as determined under I.C. 6-1.1-18.5-2;
- (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:

Gary	22.80%	Regional Mental Health Center	77.20%
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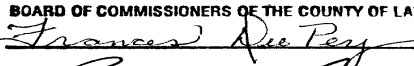
DATED this 13th day of October, 2009.

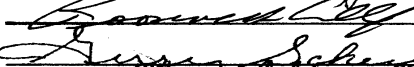
<p> CHRISTINE CID</p> <p> THOMAS O'DONNELL</p> <p> TED F. BILSKI</p>	<p> LARRY BLANCHARD, President</p> <p> ERNIE DILLON</p> <p> ELSIE FRANKLIN</p> <p> JEROME A. PRINCE</p>
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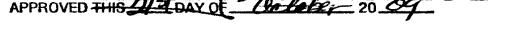
Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


FRANCES RUE PERRY


[unclear]


[unclear]

APPROVED THIS 13th DAY OF October, 2009

*see file October 2009 for "exhibit A"

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Resolution No 09-94.

Scheub made a motion, seconded by DuPey, to approve the L C Council Resolution No 09-94, Resolution to Reduce Certain Funds to Balance the 2010 Budget. Motion passed 3-0.

RESOLUTION NO. 09-94

**RESOLUTION TO REDUCE
CERTAIN FUNDS TO BALANCE THE 2010 BUDGET**

WHEREAS, pursuant to I.C. 36-2-5-11, the Lake County Council annually adopts the Budget Ordinance and Salary Ordinance for Lake County, Indiana for the following year; and

WHEREAS, in order to adopt a balanced budget for Lake County, Indiana, 2010, the Lake County Council desires the following reductions in the respective budgets:

LINE 2 REDUCTIONS:

General Fund	Fund No. 001	\$ 3,616,290.00
Local Roads & Streets Fund	Fund No. 112	\$ 541,783.00
Major Moves Fund	Fund No. 550	\$ 2,362,249.00


NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:


That the Lake County Council in order to balance the County Budget for Lake County for 2010 makes the following Line Two reductions:

LINE 2 REDUCTIONS:


General Fund	Fund No. 001	\$ 3,616,290.00
Local Roads & Streets Fund	Fund No. 112	\$ 541,783.00
Major Moves Fund	Fund No. 550	\$ 2,362,249.00

DATED THIS 13th day of October, 2009.







 LARRY BLANCHARD, President




 CHRISTINE CIO



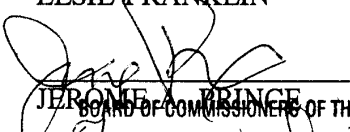
 ERNIE DILLON



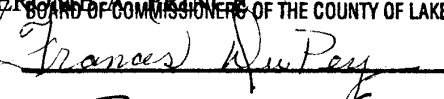
 THOMAS O'DONNELL



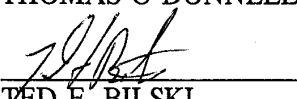
 ELSIE FRANKLIN



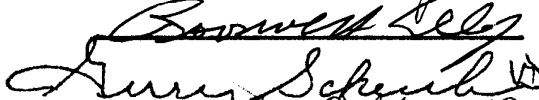
 JEROME BRINCE
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



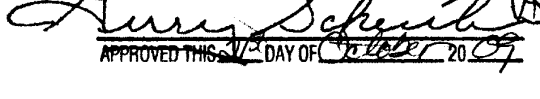
 Frances DuPey



 TED F. BILSKI



 Jerome Brince



 APPROVED THIS 13th DAY OF OCTOBER 2009

Members of the Lake County Council

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Resolution No 09-95.

Scheub made a motion, seconded by DuPey, to approve the L C Council Resolution No 09-95, Resolution to Establish the Reserve Carryover Payroll Expense Line in the Lake county Auditor's 2010 Budget. Motion passed 3-0.

Order #36 Agenda #67 (cont'd)

RESOLUTION NO. 09-95

RESOLUTION TO ESTABLISH THE RESERVE CARRYOVER PAYROLL EXPENSE LINE IN THE LAKE COUNTY AUDITOR'S 2010 BUDGET

WHEREAS, pursuant to I.C. 36-2-5-1, et. seq., the Lake County Council has adopted the Lake County Budget for 2010; and

WHEREAS, the Lake County Council has eliminated from the 2010 Budget full-time positions which were included in the Lake County 2009 Budget; and

WHEREAS, notwithstanding the elimination of the full-time positions certain carryover expenses (longevity, vacation pay, etc.) will accrue in 2010 for the eliminated positions; and

WHEREAS, the Lake County Council desires that the carryover payroll expenses be paid by the Lake County Auditor as needed throughout 2010, without appropriation by the Lake County Council; and

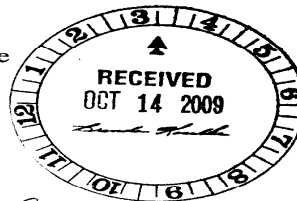
WHEREAS, the carryover payroll expenses in 2010 may total \$ 850,000.00.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

1. That the Reserve Carryover Payroll Expense Line (Line) is created in the Lake County Auditor's 2010 Budget for the payment of carryover payroll expenses (Expenses) (longevity, vacation pay, etc.) which accrue in 2010 for the 2009 full-time positions which were eliminated in the Lake County 2010 Budget.
2. That the Lake County Auditor shall pay the carryover payroll expenses as they come due from the Reserve Carryover Payroll Expense Line without appropriation or approval by the Lake County Council.
3. That the Lake County Council hereby places in the Lake County Auditor's 2010 Budget, Reserve Carryover Payroll Expense Line, the sum of \$ 850,000.00.

4. That after payment of the expenses any remaining funds in the Line shall be returned to the General Fund.

SO RESOLVED THIS 13TH DAY OF OCTOBER, 2009.



Larry Blanchard
 LARRY BLANCHARD, President

Christine CID
 CHRISTINE CID

Thomas O'Donnell
 THOMAS O'DONNELL

TEB F. BILSKI
 TEB F. BILSKI

Ernie Dillon
 ERNIE DILLON

Elsie Franklin
 ELSIE FRANKLIN

Jerome A. Prince
 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuBois
Barney Gilly
James S. ...

APPROVED THIS 21ST DAY OF OCTOBER, 2009

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316A.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316A, Ordinance Creating the Lake County Parks. Motion passed 3-0.

ORDINANCE NO. 1316A

ORDINANCE CREATING THE LAKE COUNTY PARKS AND RECREATION EXEMPT REVENUE BOND REDEMPTION FUND, A NON-REVERTING FUND, FUND NO. 317

- 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,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; 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 Parks and Recreation Board has decided that it is in its best interest, and in the best interest of the citizens of Lake County, Indiana, that it maintain and fund a Non-Reverting Exempt Revenue Bond Redemption Fund for the repayment of Bonds issued by said Board to construct revenue producing facilities; and purposes provided for in H.E.A. 1001, and applicable State law; and
- WHEREAS,** it is the desire of said Board and the Lake County Council that the Non-Reverting Exempt Revenue Bond Redemption Fund be funded by revenues from these various facilities and programs financed by the Revenue Bonds.

NOW, THEREFORE LET IT BE ORDAINED AS FOLLOWS:

1. That a special non-reverting fund is hereby created to be known as "The Lake County Park and Recreation Board Exempt Revenue Bond Redemption Fund", to be used for the repayment of bonds issued by said Board, and purposes provided for in H.E.A. 1001, and applicable State law.
2. That said special non-reverting Fund shall be funded by revenues generated from various facilities and programs, operated by the Lake County Parks and Recreation Board.
3. That any remaining monies at the end of said Board's fiscal year shall not revert to the Park Board's General Fund.
4. That at the Board's discretion, any monies which accumulate in said non-reverting Fund that it deems excess may be transferred by the Board to any of it's non-reverting funds.
5. That this Ordinance shall be in full force and effect from the date of passage.
6. That this Ordinance rescinds and replaces Ordinance No. 1258A, the Ordinance Creating the Revenue Bond Redemption Fund, Fund No. 315.

SO ORDAINED THIS 13TH DAY OF OCTOBER, 2009.

Larry Blanchard
LARRY BLANCHARD, President

Christine Cid
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL

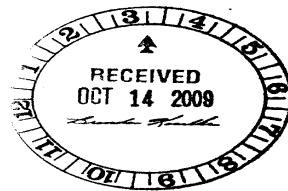
Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPey

Ronney

Larry Scheub

APPROVED THIS 20th DAY OF October 20 2009

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316B.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316B, Ordinance Establishing The Exempt Park Bond Redemption Fund, A Non-Reverting Fund, Fund No. 316. Motion passed 3-0.

ORDINANCE NO. 1316B

ORDINANCE ESTABLISHING THE EXEMPT PARK BOND REDEMPTION FUND, A NON-REVERTING FUND, FUND NO. 316

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopts 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,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; 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 Council desires to create the Exempt Park Bond Redemption Fund, a non-reverting fund, for the purposes provided for in H.E.A. 1001, and applicable State law.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

- 1. That a special non-reverting fund is hereby created to be known as "The Lake County Park and Recreation Board Exempt Park Bond Redemption Fund", to be used for the repayment of bonds issued by said Board, and purposes set out in H.E.A. 1001, and applicable State law.
- 2. That said special non-reverting Fund shall be funded by revenues generated from various facilities and programs, operated by the Lake County Parks and Recreation Board.
- 3. That any remaining monies at the end of said Board's fiscal year shall not revert to the Park Board's General Fund.
- 4. That at the Board's discretion, any monies which accumulate in said non-reverting Fund that it deems excess may be transferred by the Board to any of it's non-reverting funds.

- 5. That this Ordinance shall be in full force and effect from the date of passage.

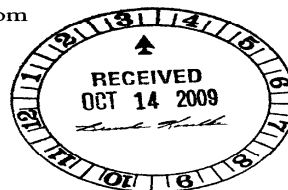
SO ORDAINED THIS 13th DAY OF OCTOBER, 2009.

[Signature]
 HARRY BIANCHARD, President

[Signature]
 CHRISTINE CID

[Signature]
 THOMAS O'DONNELL

[Signature]
 TED F. BILSKI



[Signature]
 ERNIE DILLON

[Signature]
 ELSIE FRANKLIN

[Signature]
 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
 Frances DuPey

[Signature]
 APPROVED THIS 13th DAY OF October, 2009

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316C.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316C, Ordinance Creating the Lake County Exempt Bond Redemption Fund, A Non-Reverting Fund, Fund No. 322. Motion passed 3-0.

ORDINANCE NO. 1316C

ORDINANCE CREATING THE LAKE COUNTY EXEMPT BOND REDEMPTION FUND, A NON-REVERTING FUND, FUND NO. 322

- 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,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; 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 Council desires to establish by Ordinance the Lake County Exempt Bond Redemption Fund, a non-reverting Fund, Fund No. 322, for the purpose redeeming the principal and interest on the Lake County Jail Bonds, and for purposes provided for in H.E.A. 1001, and applicable State law.
- NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:**
1. That the Lake County Council hereby establishes the Lake County Exempt Bond Redemption Fund, a non-reverting Fund, Fund No. 322 for the purpose of redeeming the principal and interest on the Lake County Jail Bonds, and purposes provided for in H.E.A. 1001, and applicable State law.
 2. That all appropriations and transfers from the Lake County Exempt Bond Redemption Fund be made only upon approval of the Lake County Council, except as otherwise provided by law.

SO ORDAINED THIS 13TH DAY OF OCTOBER, 2009.



Larry Blanchard
LARRY BLANCHARD, President

Christine Cid
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL

Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuPey

Boone

James

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316E.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316E, Ordinance Establishing the Fee for Copying or Duplicating Tax Records for the Lake County Treasurer. Motion passed 3-0.

ORDINANCE NO. 1316E

**ORDINANCE ESTABLISHING THE FEE FOR
COPYING OR DUPLICATING TAX RECORDS
FOR THE LAKE COUNTY TREASURER**

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, I.C. 36-1-3-8(a)(6) provides that the Lake County Council has the power to impose a user fee reasonably related to reasonable and just rates and charges for services; and

WHEREAS, that the Lake County Treasurer on request, will print a duplicate of a yearly tax bill/statement; and

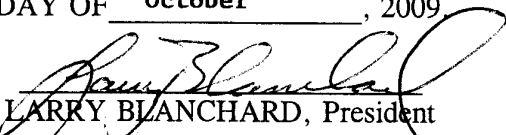
WHEREAS, a reasonable copying fee to provide a duplicate printing of a current yearly tax bill/statement to owners of property in Lake County is One (\$1.00) dollar per parcel.


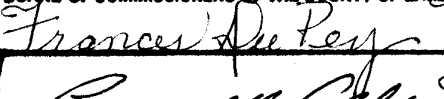






NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Treasurer shall charge One (\$1.00) Dollar per parcel for printing a duplicate of a yearly tax bill/statement.
2. That the fees collected shall be deposited in the Lake County General Fund, to be appropriated by the Lake County Council, or as otherwise provided by law.



SO RESOLVED THIS 13th DAY OF October, 2009


 LARRY BLANCHARD, President
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

 CHRISTINE CID	 FRANCES DUPEY	 ERNIE DILLON
 THOMAS O'DONNELL	 BOONVILLE CITY	 ELSIE FRANKLIN
 TED F. BILSKI	APPROVED THIS <u>13th</u> DAY OF <u>OCTOBER</u> , 20 <u>09</u>	 JEROME A. PRINCE

Members of the Lake County Council

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316F.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316F, Ordinance Creating the Lake County Sheriff's Victims of Crime Act (VOCA) Fund, A Non-Reverting Fund. Motion passed 3-0.

Order #36 Agenda #67 (cont'd)

ORDINANCE NO. 1316F

ORDINANCE CREATING THE LAKE COUNTY SHERIFF'S VICTIMS OF CRIME ACT (VOCA) 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,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; 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,** that the Lake County Sheriff has been awarded grant funds through the Indiana Criminal Justice Institute to be used to provide services that respond to the emotional and physical needs of Domestic Crime victims, provide services that assist Domestic Crime victims understand and participate in the criminal justice system, and help Domestic Crime victims learn about, apply for, and/or obtain crime compensation benefits; and
- WHEREAS,** the Lake County Council pursuant to I.C. 36-2-13-5.6 desires to create the the Lake County Sheriff's Victims of Crime Act (VOCA) Fund, a non-reverting Fund, for the deposit of all monies received from the Indiana Criminal Justice Institute for the purposes specified by the Grant.

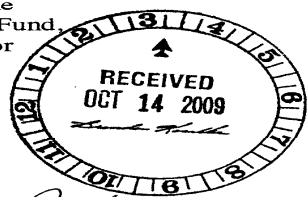
NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


1. That the Lake County Sheriff's Victims of Crime Act (VOCA) Fund, a non-reverting fund, is established for the deposit and disbursement of grant funds received from the Indiana Criminal Justice Institute.
2. That all monies received from the grant shall be used for the purposes specified by the Grant. Said Grant to be administered by the Lake County Sheriff and the funds shall be deposited

in the Fund, and appropriated for the purposes specified by the Grant.


3. 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.
4. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continues in the Lake County Sheriff's Victims of Crime Act (VOCA) Fund, subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 13th DAY OF OCTOBER, 2009.






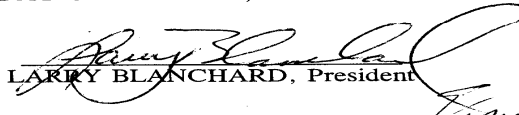
 CHRISTINE CID




 THOMAS O'DONNELL




 TED F. BILSKI



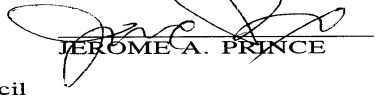
 LARRY BLANCHARD, President



 ERNIE DILLON



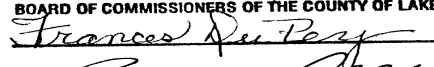
 ELSIE FRANKLIN

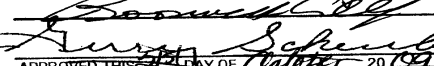


 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE





 APPROVED THIS 13th DAY OF October 20 09

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316I.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316I, Ordinance Authorizing Tax Levies for Lake County for 2010. Motion passed 3-0.

OP-1

ORDINANCE NO. 1316I

ORDINANCE AUTHORIZING TAX LEVIES FOR LAKE COUNTY FOR 2010

WHEREAS, pursuant to Indiana State Law and existing guidelines, tax levies not rates are to be frozen; and,

WHEREAS, only estimated valuations are available at this time, which will cause fluctuations in the tax rates.

NOW, THEREFORE, BE IT ORDAINED by the Lake County Council, State of Indiana as follows:

SECTION I. That it is the intent of the Lake County Council to approve tax levies for the purpose of supporting 2010 Budgets as stated on the Form 4B.

SECTION II. That as soon as the assessed valuations have been determined tax rates shall adjust to support the levies approved this day.

DATED THIS 13th day of October, 2009.



Larry Blanchard
LARRY BLANCHARD, President

Christine Cid
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL

Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPey

Russ Scheub

APPROVED THIS 13 DAY OF October 2009

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316K.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316K, Lake County 2010 Salary Ordinance. Motion passed 3-0.

OR-3

ORDINANCE NO. 1316K

LAKE COUNTY 2010 SALARY ORDINANCE

BE IT ORDAINED by the Lake County Council of Lake County, Indiana, that the attached Form No. 144, computer printout, salaries and wages for officers and employees for the year 2010 showing the amounts that were required and amounts recommended by the Lake County Council have been approved: (H.I.)

SO ORDAINED THIS 13th day of October, 2009.



Christine CID
CHRISTINE CID

Larry Blanchard
LARRY BLANCHARD, President

Ernie Dillon
ERNIE DILLON

Thomas O'Donnell
THOMAS O'DONNELL

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPey
Boone
Linda Scheub
APPROVED THIS 17th DAY OF October, 2009

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316L.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316L, Lake County Longevity Ordinance for 2010. Motion passed 3-0.

Order #36 Agenda #67 (cont'd)

OR-4

ORDINANCE NO. 1316L

LAKE COUNTY
LONGEVITY ORDINANCE FOR 2010

WHEREAS, the Lake County Council has determined that it is in the best interest of the employees of Lake County that a scheduled longevity pay be established.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the schedule of longevity pay listed below be adopted for all elected officials, all full-time county employees and all part-time county employees working at least 20 hours per week.

The total amount of longevity pay shall be paid in the fourth quarter of the year and shall be calculated as follows:

1. For full-time employment add the aggregate number of years completed as of December 31, 2009.
2. For part-time employees add the consecutive years completed as of December 31, 2009. Prior years shall not count unless they are consecutive as of December 31, 2009.
3. For former part-time employees who are hired as full-time employees, the years completed as prior part-time employees shall not count towards calculating longevity pay. This includes part-time employment which is consecutive with full-time employment.

<u>Years Completed</u>	<u>Amount</u>
5 Years	\$ 220.00
10 Years	320.00
15 Years	440.00
20 Years	620.00
25 Years	920.00
30 Years and over	1220.00

(Lake County Code Sec. 32.027 LONGEVITY)

DULY ADOPTED THIS 13th DAY OF October, 2009.



Larry Blanchard
LARRY BLANCHARD, President

Christine CID
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL

Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuBois

James Schenk

APPROVED THIS 13th DAY OF October 2009

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316M.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316M, Lake County Sheriff Uniform Clothing Allowance Ordinance for 2010. Motion passed 3-0.

OR-5

ORDINANCE NO. 1316M

LAKE COUNTY SHERIFF UNIFORM CLOTHING ALLOWANCE ORDINANCE FOR 2010

WHEREAS, the Lake County Council desires that all full-time Deputy Sheriffs, correctional officers, work release custody officers and court security officers be given a yearly allowance to purchase uniforms to wear while on duty.

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

- SECTION I. Full-time deputy sheriffs shall receive an annual uniform clothing allowance of \$1300.00, the Lake County Sheriff shall not receive a clothing allowance;
- SECTION II. Full-time correctional officers shall receive an annual uniform clothing allowance of \$700.00;
- SECTION III. Full-Time work release custody officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION IV. Full-time court security officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION V. That such clothing allowance shall be paid on or before the 1st day of December, of each calendar year, beginning on or before the 1st day of December, 2009, for the calendar year of 2010.
- SECTION VI. This Ordinance shall be in full force and effect from and after the date of its passage according to law.

DULY ADOPTED THIS 13th DAY OF October, 2009.



Larry Blanchard
LARRY BLANCHARD, President

Christine Cid
CHRISTINE CID

Thomas O'Donnell
THOMAS O'DONNELL

Ted F. Bilski
TED F. BILSKI

Ernie Dillon
ERNIE DILLON

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances DuPey

Barney Schaub

APPROVED THIS 13th DAY OF October, 2009

Order #36 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No 1316N.

Scheub made a motion, seconded by DuPey, to approve the L C Council Ordinance No 1316N, Per Diem Expense Ordinance for 2010. Motion passed 3-0.

OR-5

ORDINANCE NO. 1316M

**LAKE COUNTY SHERIFF UNIFORM
CLOTHING ALLOWANCE ORDINANCE FOR 2010**

WHEREAS, the Lake County Council desires that all full-time Deputy Sheriffs, correctional officers, work release custody officers and court security officers be given a yearly allowance to purchase uniforms to wear while on duty.

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

- SECTION I. Full-time deputy sheriffs shall receive an annual uniform clothing allowance of \$1300.00, the Lake County Sheriff shall not receive a clothing allowance;
- SECTION II. Full-time correctional officers shall receive an annual uniform clothing allowance of \$700.00;
- SECTION III. Full-Time work release custody officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION IV. Full-time court security officers shall receive an annual uniform clothing allowance of \$550.00;
- SECTION V. That such clothing allowance shall be paid on or before the 1st day of December, of each calendar year, beginning on or before the 1st day of December, 2009, for the calendar year of 2010.
- SECTION VI. This Ordinance shall be in full force and effect from and after the date of its passage according to law.

Order #37 Agenda #67

In the Matter of Lake County Council Ordinances and Resolutions: Ordinance No. 1316D.

Scheub made a motion, seconded by DuPey, to veto L C Council Ordinance No 1316D, Ordinance Creating the Lake County Redevelopment Fund (TIF Dissolution Fund), A Non-Reverting Fund, having discussed and concluded that The Board of Commissioners of the County of Lake disagree with Item 3 with this Ordinance. Motion to veto passed 3-0.

Order #37 Agenda #67 (cont'd)

ORDINANCE NO. 1316D

**ORDINANCE CREATING THE LAKE COUNTY REDEVELOPMENT
GENERAL REDEVELOPMENT FUND (TIF DISSOLUTION 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,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; 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 Council desires to create the Lake County Redevelopment General Redevelopment Fund (TIF Dissolution Fund) for the deposit of the balance of monies available upon the dissolution of the Lake County TIF.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Redevelopment General Redevelopment Fund (TIF Dissolution Fund) a non-reverting fund, is established for the deposit of the balance of monies available upon the dissolution of the Lake County TIF.
2. That appropriations from the Fund shall be approved by the Lake County Council, or as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continues in the Lake County Redevelopment General Redevelopment Fund (TIF Dissolution Fund), subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 13TH DAY OF OCTOBER, 2009.

<p><i>Christine Cid</i> CHRISTINE CID</p> <p><i>Thomas O'Donnell</i> THOMAS O'DONNELL</p> <p><i>Ted F. Bilski</i> TED F. BILSKI</p>	<p><i>Larry Blanchard</i> LARRY BLANCHARD, President</p>	<p><i>Ernie Dillon</i> ERNIE DILLON</p> <p><i>Elsie Franklin</i> ELSIE FRANKLIN</p> <p><i>Jerome A. Prince</i> JEROME A. PRINCE</p>
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Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Van Pelt
Robert ...
...

~~APPROVED THIS 13TH DAY OF OCTOBER, 2009~~
VETOED

Order #38 Agenda #69

In the Matter of Reports: Staff Reports: Applicants for Recovery Zone Facility Bond Allocation.

Comes now before the Board, being presented by Attorney Dull, the applicants for Recovery Zone Facility Bond Allocation. Firstly, Jim Crainger, in regards to the project in Hobart, Indiana by Schulte Hospitality Group – The development of a premier multi-use sport, recreation and convention center (SRCC) adding a new Hotel, Embassy Suites, and a 25,000 square foot bricks and sticks convention center with three air-supported structures featuring approximately 200,000 square feet of usable conference and convention space/trade show space, the primary drive is amateur athletics which is anticipated to bring in 20 to 30 million dollars into the local economy on an annualized basis, 14 million dollars has been invested to date and the approximate location will be immediately north of 7775 Mississippi where the Hilton Garden Inn hotel exists in Hobart, Indiana.

Secondly, Mike Bakker, representing 3H Holding, LLC which has purchased property at 2500 New York Avenue in Hammond, Indiana to remodel/renovate the property and buildings into a general, acute care hospital. Hammond Community Hospital (HCH) will be operating company and hold a long-term lease with 3H the property owner, 12 million invested to date. Also speaking on this project's behalf is Dr. Patel.

Thirdly, Jewell Harris Jr. and Vance Kenney with Gateway Partners, LLC for a project in Gary, IN – "The Northwest Indiana Regional Gateway Station" to be located at I-65 and Routes 12/20. This 12-acre development site is a Public Private Partnership (P-3) between Gateway Partners, LLC and the Northern Indiana Commuter Transportation District (NICTD). The proposed development is a Transit Oriented Development (TOD) and is designed to create a more efficient point of commuting to and from the Chicago metropolitan employment and recreational markets via the South Shore Commuter Rail System. The improvements include (2) parking structures, a commuter pavilion inclusive of retail amenities; a covered high level boarding and off-loading platform, and commercial/retail out lots.

Lastly, CLEW Properties, LLC – Curtis A. Whitaker, CPA; applicant for a proposed Professional Office Building and Affordable Housing Project in the City of Gary, Indiana providing space for a Professional Medical Office, Legal and Business Consulting Offices, Insurance Company, Community Banking operations and additional complimentary business spaces. The project will further provide affordable housing stock to a city that is in dire need of quality housing.

Commissioner Scheub made a motion, seconded by Commissioner DuPey, to approve A Resolution of the Board of Commissioners County of Lake, Indiana, Resolution No 09-12, allocating volume for Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009. Motion passed 3-0.

Scheub made a motion, seconded by DuPey, to add along with this Resolution that everybody participating signs on a PLA agreement (project labor agreement). Motion passed 3-0.

BOARD OF COMMISSIONERS
COUNTY OF LAKE, INDIANA

RESOLUTION NO. 09-12

A Resolution of The Board of Commissioners of the County of Lake, Indiana, allocating volume for Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009.

WHEREAS, the County of Lake (the "County") has been allocated authority to issue \$22,980,000 in Recovery Zone Facility Bonds under the provisions of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"); and

WHEREAS, the purpose of the Recovery Zone Facility Bonds is to lower the cost of capital for private entities in order to encourage development in recovery zones which are areas adversely affected by an increase in unemployment and other negative factors; and

WHEREAS, by resolution adopted on September 23, 2009 (the "Declaratory Resolution"), the Board of Commissioners of the County of Lake (the "Board") declared all of Lake County to be a recovery zone; and

WHEREAS, notice of adoption of the Declaratory Resolution was published on September __, 2009, in The Times and The Post-Tribune, both newspapers of general circulation within the County, and said notice invited persons interested in receiving an allocation of the County's allocation of volume for Recovery Zone Facility Bonds to apply to the County for an allocation; and

WHEREAS, individual applications have been filed by 3H Holding LLC, Gateway Partners, LLC, Schulte Hospitality Group, and CLEW Properties, LLC (individually, the "Applicant" and collectively the "Applicants") each requesting the County to allocate all of its allocation for Recovery Zone Facility Bonds to each Applicant to assist each Applicant in financing the proposed project explained in each application.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE as follows:

Section 1. The Board hereby allocates the County's allocation of volume for Recovery Zone Facility Bonds under Section 1400U-1 of the Internal Revenue Code of 1986, as amended, as authorized by the Recovery Act, as follows:

3H Holding LLC	\$ 7, 560, 420
Gateway Partners, LLC	\$ 7, 307, 640
Schulte Hospitality Group	\$ 7, 422, 540
CLEW Properties, LLC	\$ 689, 400

Order #38 Agenda #69 (cont'd)

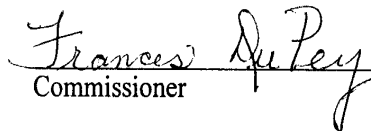
Section 2. Each Applicant to which an allocation has been made is directed to file notice of acceptance or rejection of the allocation set forth in Section 1 within ten (10) days hereof. An Applicant's failure to file a timely notice will be deemed a rejection of the allocation. If an allocation is rejected, the rejected allocation shall be allocated to the other Applicants on the basis that each such Applicant's original allocation bears to the total County allocation not including the rejected allocation. If the allocation is accepted, the allocation(s) provided for in Section 1 shall be valid until June 1, 2010. Each Applicant which accepts the allocation is directed to file a notice of issuance of the bonds with the County Auditor within ten (10) days after the bonds are issued. If the bonds for an approved project are not issued by the County on or before June 1, 2010, this Resolution may be rescinded and the allocation to that Applicant withdrawn. If on June 1, 2010, it appears reasonably certain that the bonds will be issued by July 1, 2010, the Board will grant a 30-day extension to allow the bonds to be issued. Any extension beyond July 1, 2010, shall be up to the sole and complete discretion of the Board.

Section 3. The President of the Board is hereby directed to provide a final letter containing the final allocation to each Applicant after the ten (10) day period set forth in Section 2 has expired. A copy of the final letter shall also be filed with the County Auditor.

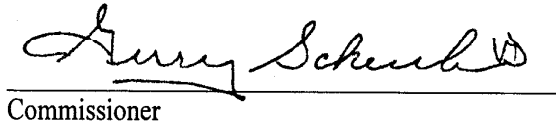
Section 4. The Board directs representatives of the County to work with each Applicant which accepts an allocation and Shanahan & Shanahan LLP as bond counsel to take such steps as are necessary to enable the County to issue the Recovery Zone Facility Bonds for each accepting Applicant prior to June 1, 2010. Such representatives are hereby instructed to insert in the documents related to the Recovery Zone Facility Bonds representations and covenants by the Applicant concerning the final gross assessed valuation of such Applicant's property and the number of permanent jobs to be created and maintained so long as the bonds are outstanding that are consistent with the application filed by that Applicant with the Board.

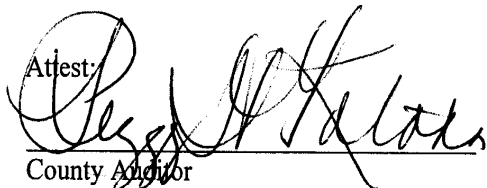
Section 5. This Resolution shall be effective as of the date hereof.

Dated this 21st day of October, 2009.


Commissioner


Commissioner


Commissioner

Attest:

County Auditor

Order #38 Agenda #69 (cont'd)

		<u>Summary Recovery Zone Bonds</u>			
		<u>Gateway Partners</u>	<u>Schulte Hospitality Group</u>	<u>CLEW Properties, LLC</u>	
Project		Private Facility For Transportation Center	Sport, Recreation and Commerce	Office Building	
Where		Gary	Hobart	Gary	
Project Cost		\$56 Million	\$59 Million	\$5,765,000	
Investment to Date		\$650,000	\$14 Million	-0-	
Type		For Profit with NICTD (Government District)	Private for Profit	Private for Profit	
Amount of Interest Subsidy Credit Requested		\$22,800,000	\$22,980,000	\$5,765,000	
Start Date		1 st Quarter 2010	January, 2010	Upon Funding	
Construction Jobs		454	200	50 to 75	
Permanent Jobs		155	150	30	
Current Assessed Value		0	\$14 Million	\$20 Thousand	
Estimated Assessed Value Upon Completion		\$56-60 Million	\$59 Million	\$5.0-6.0 Million	
Type		New	New	New	
Allocation Criteria Assessed Value		\$58 Million	\$59 Million	\$5.5 Million	
Percent of Estimated Assessed Value After Completion		31.8%	32.3%	3.0%	
Recommended Allocation		\$7,307,640	\$7,422,540	\$689,400	
% Project Funded with Recovery Zone Bonds		13.1%	12.6%	12.0%	

(*for additional attachments and documents/originals see file "October 2009")

Order #39 Agenda #71

In the Matter of Commentary

Comes now before the Board, Truman Ward of 245 Elmer Street, Griffith, IN 46319, seeking support to start enforcing the Load Limits for "dirt haulers" in effort to get the State to regulate the laws with regards to Hauling, expressing the fact that Mr. Ward himself has been a witness of "dirt haulers" overloading their trucks causing damage to our streets and highways.

Scheub made a motion, seconded by DuPey, to add this matter of concern to the Plan Commission's Agenda, Attorney John Dull to prepare. Motion passed 3-0.

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

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

The following officials were Present:

Attorney John Dull
Dan Ombac
Brenda Koselke
Jim Bennett
Delvert Cole
Marcus Malczewski

ROOSEVELT ALLEN JR., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR