

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

There was a moment of silent prayer, Commissioner DuPey wished for those present to remember Marsha Lee Hahney, a known and respected Journalist for The Hammond Times & WJOB; 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 16<sup>th</sup> day of February, 2011 at about 9:45 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16<sup>th</sup> day of February, 2011 at about 9:45 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Permission to open Bids/Proposals.

None.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: Additions, Deletions and/or Corrections.

Scheub made a motion, seconded by DuPey, to approve the Deletions – Number 23, A, 1; Number 23, A, 2; Number 24C and ordered same for Corrections – Number 26 – Should read, Proposals to be returned by Friday, March 18, 2011 on or before 4:00 P.M. Motion carried.

Order #3 Agenda #5C-E

In the Matter of Notices/Agenda: Deletions to Agenda for a Special Meeting; Approved Final Agenda; Public Record of Certificate of Service of Meeting Notice to those who have made such written request.

Scheub made a motion, seconded by DuPey, to approve the Deletions to Agenda for a Special Meeting, and ordered same to approve the Final Agenda and Certificate of Service of Meeting Notice to those who have made such written request as a matter of public record. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda (Items #11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 11J, 11K, 11L, 11M, 11N, 25A, 25B, 25C, 25D, 47, 48A, & 48B).

Scheub made a motion, seconded by DuPey, to accept the items of the Consent Agenda for a matter of public record (Items #11A, 11B, 11C, 11D, 11E, 11F, 11G, 11H, 11J, 11K, 11L, 11M, 11N, 25A, 25B, 25C, 25D, 47, 48A, & 48B). Motion carried.

Order #4 Consent Agenda #11 A-N

In the Matter of L C Highway – Certificates of Liability Insurance (A. UV Logistics, LLC; B. M S Consultants; C. M S Consultants, Inc.; D. Tobey's Construction & Cartage, Inc./T&T Cartage, Inc./Streator Asphalt; E. Arcadis U.S., Inc.; F. Rose Cartage Services, Inc.; G. NITCO Holding Corporation; H. The Dalton's, Inc.; I. Gatlin Plumbing & Heating, Inc.; J. Comcast of Illinois/Indiana/Michigan, Inc.; K. Hessville Plumbing, Inc.; L. United Vision Logistics Holding Corp.; M. Tonn and Blank Construction, LLC; N. Boyd Construction Co., Inc.).

Scheub made a motion, seconded by DuPey, to accept the L C Highway – Certificates of Liability Insurance (A. UV Logistics, LLC; B. M S Consultants; C. M S Consultants, Inc.; D. Tobey's Construction & Cartage, Inc./T&T Cartage, Inc./Streator Asphalt; E. Arcadis U.S., Inc.; F. Rose Cartage Services, Inc.; G. NITCO Holding Corporation; H. The Dalton's, Inc.; I. Gatlin Plumbing & Heating, Inc.; J. Comcast of Illinois/Indiana/Michigan, Inc.; K. Hessville Plumbing, Inc.; L. United Vision Logistics Holding Corp.; M. Tonn and Blank Construction, LLC; N. Boyd Construction Co., Inc.). Motion carried.

Order #4 Consent Agenda #25A

In the Matter of IDEM: Certificates of Liability Insurance.

Scheub made a motion, seconded by DuPey, to accept the IDEM: Certificates of Liability Insurance (R. L. Millies & Associates; Johnson Controls, Inc. et al; Staples, Inc.; Paramount Home Improvements Inc.; Gatlin Plumbing & Heating Inc.; K.C.W. Environmental; Letterman Signage, Inc.; Med Staff, Inc.). Motion carried.

Order #4 Consent Agenda #25B

In the Matter of IDEM: Continuation Certificate.

Scheub made a motion, seconded by DuPey, to accept the IDEM: Continuation Certificate (La Grange Crane Service, Inc.; Heng Sik Park dba First Ad-Comm; White Way Sign & Maintenance). Motion carried.

Order #4 Consent Agenda #25C

In the Matter of IDEM: Reinstatement Notices.

Scheub made a motion, seconded by DuPey, to accept the IDEM: Reinstatement Notices (Value Pro Mechanical, Inc.; Wesco Construction, Inc.). Motion carried.

## Order #4 Consent Agenda #25D

In the Matter of IDEM: Cancellation Memos.

Scheub made a motion, seconded by DuPey, to accept the IDEM: Cancellation Memos (Scott Riddle d/b/a Riddle Construction; Roorda Builders Inc.; Valley Fire Protection Systems, Inc.; Roorda Builders Inc.; Quality cut Lawn & Landscape; Mechanical Test & Balance, Inc.; Hooper & Chandler Steel Erectors, Inc.; Central States Automatic Spinklers Inc.; Value Pro Mechanical, Inc.; Wesco Construction, Inc.; Action Mechanical, Inc. F.G. Crary & Sons; Walsh & Kelly, Inc.; International Construction Services; Solaris Roofing Solutions, Inc.). Motion carried.

## Order #4 Consent Agenda #47

In the Matter of Vendor Qualification Affidavits.

Scheub made a motion, seconded by DuPey, to accept the following Vendor Qualification Affidavits. Motion carried.

DAVE'S SIGNS & MURALS, INC.  
 FERRANTELLA CONSTRUCTION CORPORATION  
 INDIANA WATER SERVICES  
 MIDWEST FORENSIC SERVICES, LLC  
 CHARLES BIRDWELL  
 FORECITE LEGAL PUBLICATIONS  
 PROMPT MEDICAL TRANSPORTATION, INC.  
 THE STANDARD COMPANIES  
 COMMUNITY TITLE COMPANY  
 THREE CHEERS FOR GIRLS  
 CREATIVE ART MATERIALS  
 RECREATIONAL EQUIPMENT, INC.  
 ADVENTURE PUBLICATIONS  
 STANLEY ACCESS TECHNOLOGIES  
 WHIRLEY INDUSTRIES, INC.  
 ADVANCED COMMUNICATIONS, INC.  
 BODY WERKS COLLISION CENTER  
 BROADWAY GLASS & CUSTOMS  
 NORTHWEST INDIANA TREATMENT CENTER  
 QUALITY COFFEE SERVICE  
 DAVID C. WILKS, MD  
 RAYMOND GUIDEN  
 WEAVER BOOS CONSULTANTS

## Order #4 Consent Agenda #48A

In the Matter of Clerk's Branches Report for the month of October and November, 2010.

Comes now, Michael A. Brown, Clerk, and files with the Board his report of fees taken in and collected in his office for the Month of October and November 2010. 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 October and November 2010 as submitted. Motion carried.

## Order #4 Consent Agenda #49B

In the Matter of Treasurer's Departmental Report for the month of December, 2010.

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 December 2010. 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 December 2010 as submitted. Motion carried.

## Order #5

## PROCLAMATION

Comes now, the Board of Commissioners presented a Proclamation Resolution Honoring LT. ROBERT "SHOOTER" STOCHEL, present, son of Jill Stochel, Assistant Superintendent of the L C Highway Department, for numerous achievements since graduating Andrean High School in 2000, congratulating LT Robert "Shooter" Stochel on an outstanding Military Career and accomplishments within said Military Career and thanked him for his dedicated service to our great nation, resolution to be ratified at the next Commissioners Meeting.

## Order #6 Agenda #6

In the Matter of L C Building Manager – Property Disposal Requests: St. John Township Assessor, Criminal Probation Department, Lake County Treasurer, Lake County Veterans Service.

Scheub made a motion, seconded by DuPey, to approve the property disposal requests submitted through L C Building Manager Department from St. John Township Assessor, Criminal Probation Department, Lake County Treasurer and Lake County Veterans Service. Motion carried.

## Order #7 Agenda #7

In the Matter of L C Building Manager – Procurement of a Hot Food Service Counter for the Lake County Cafeteria from C&T Design Equipment in the amount of \$19,965.00 as the lowest proposal.

DuPey made a motion, seconded by Scheub, to approve the acceptance of the lowest proposal of \$19,965.00 for the procurement of a hot food service counter for the Lake County Cafeteria under the L C Building Manager Department submitted by C&T Design Equipment, 2750 Tobey Drive, Indianapolis, IN 46219-1419. Motion carried.

## Order #8 Agenda #8 A-D

In the Matter of L C Highway Department – SPECIFICATIONS: Bituminous Materials and Surface Milling (Delivered and Applied); Bituminous Materials and Surface Milling (Picked Up); Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays, (Delivered and Applied); Seal Coat (Chip and Seal).

DuPey made a motion, seconded by Scheub, to approve the advertisement of specifications for Bituminous Materials and Surface Milling (Delivered and Applied); Bituminous Materials and Surface Milling (Picked Up); Bituminous Materials for Roadway Patching, Bridge Deck and Approach Overlays, (Delivered and Applied); Seal Coat (Chip and Seal) for the L C Highway Department, and ordered same for the return of bids by Wednesday, March 16, 2011 prior to 9:30 A.M. in the L C Auditor's Office. Motion carried.

## Order #9 Agenda #9

In the Matter of L C Highway – Amendment No. 1 to the Agreement with Midwestern Electric for seven (7) street lights on 45<sup>th</sup> for an additional \$344.40.

DuPey made a motion, seconded by Scheub, to approve Amendment No. 1 to the Agreement with Midwestern Electric on behalf of the Highway Department for seven (7) street lights on 45<sup>th</sup> for an additional \$344.40. Motion carried.

## Order #10 Agenda #10

In the Matter of L C Highway – Parcels with regard to 45<sup>th</sup> Avenue Phase II A Des #09980090 (LPA 80% Reimbursement on Right of Way), Parcel #232 \$10,200.00, Parcel #269 \$645.00, Parcel #277 \$3,935.00, Parcel #278 \$15,000.00, Parcel #288 \$1,845.00, Parcel #260 \$25,600.00, Parcel #262 \$100.00, Parcel #262 \$12,500.00, Parcel #262 \$12,500.00, Parcel #262 \$250.00, Parcel #264 \$23,200.00, Parcel #241 \$1,600.00, Parcel #293 \$5,000.00.

DuPey made a motion, seconded by Scheub, to approve the Parcels with regard to 45<sup>th</sup> Avenue Phase II A Des #09980090 (LPA 80% Reimbursement on Right of Way), Parcel #232 \$10,200.00, Parcel #269 \$645.00, Parcel #277 \$3,935.00, Parcel #278 \$15,000.00, Parcel #288 \$1,845.00, Parcel #260 \$25,600.00, Parcel #262 \$100.00, Parcel #262 \$12,500.00, Parcel #262 \$12,500.00, Parcel #262 \$250.00, Parcel #264 \$23,200.00, Parcel #241 \$1,600.00, Parcel #293 \$5,000.00 on behalf of L C Highway. Motion carried.

## Order #10 Agenda #12

In the Matter of L C Sheriff – Purchase of Twelve (12) 2011 Ford Crown Victoria Police Interceptor Vehicles, black at \$22,141.48 each, total \$265,697.76 and seven (7) 2011 Ford Crown Victoria Police Interceptor Vehicles, brown/tan at \$22,901.48 each, total \$160,310.36 for a grand total of \$426,008.12.

Comes now, L C Sheriff Buncich, before the Board of Commissioners to speak in support of the request for permission to purchase nineteen (19) 2011 Crown Victoria vehicles.

After brief discussion, DuPey made a motion, seconded by Scheub, to approve the L C Sheriff's request for permission to purchase twelve (12) 2011 Ford Crown Victoria Police Interceptor Vehicles, black at \$22,141.48 each, total \$265,697.76 and seven (7) 2011 Ford Crown Victoria Police Interceptor Vehicles, brown/tan at \$22,901.48 each, total \$160,310.36 for a grand total of \$426,008.12 to PAUL HEURING FORD of Hobart, IN. Motion carried.

## Order #11 Agenda #13

In the Matter of L C Sheriff – Ratification of Contract with Edgewater Systems for Balanced Living and the Board of Commissioners of the County of Lake for the year 2011 in an amount not to exceed \$2,184,958.00 payable monthly in the amount of \$98,746.50 per month.

DuPey made a motion, seconded by Scheub, to ratify the approval of the Contract with Edgewater Systems for Balanced Living on behalf of L C Sheriff for the year 2011 in an amount not to exceed \$2,184,958.00 payable monthly in the amount of \$98,746.50 per month. Motion carried.  
(SEE FILE "FEBRUARY 2011" FOR TEN (10) PAGE CONTRACT AGREEMENT)

## Order #12 Agenda #24A

In the Matter of Board of Commissioners – E-9-1-1: Board of Commissioners of the County of Lake recommendation to the Lake County Council for the 911 Committee Structure.

After brief discussion, Scheub made a motion, seconded by DuPey, to defer. Sheriff and Attorney Bushemi present. Motion carried.

## Order #13 Agenda #24D

In the Matter of Board of Commissioners – E-9-1-1: Addendum #2 to Enhanced 9-1-1 Service Agreement with SBC Global Services, Inc. d/b/a AT&T Global Services on behalf of Indiana Bell Telephone Company, Inc. for the move of the Hobart Police Department Public Safety Answering Point (PSAP) in an amount not to exceed \$5,520.00.

Scheub made a motion, seconded by DuPey, to approve the Board of Commissioners – E-9-1-1: Addendum #2 to Enhanced 9-1-1 Service Agreement with SBC Global Services, Inc. d/b/a AT&T Global Services on behalf of Indiana Bell Telephone Company, Inc. for the move of the Hobart Police Department Public Safety Answering Point (PSAP) in an amount not to exceed \$5,520.00. Motion carried.

## Order #14 Agenda #24E

In the Matter of Board of Commissioners – E-9-1-1: Funding Agreement with City of Gary for 911 Dispatchers for 2011 in the amount of \$500,000.00.

Scheub made a motion, seconded by DuPey, to approve the Board of Commissioners – E-9-1-1: Funding Agreement with City of Gary for 911 Dispatchers for 2011 in the amount of \$500,000.00. Discussion. Motion carried.

Order #14 Agenda #24E (cont'd)

**FUNDING AGREEMENT BETWEEN LAKE COUNTY BOARD OF COMMISSIONERS AND CITY OF GARY FOR 911 DISPATCHERS - 2011**

**WHEREAS:** The City of Gary (hereinafter referred to as "City") currently operates its own Public Safety Answering Point ("PSAP") for dispatching fire, ambulance and law enforcement services;

**WHEREAS:** That the other Local Government Units in Lake County currently operate individual PSAPs;

**WHEREAS:** That some or all local government units, in conjunction with the Lake County Board of Commissioners, are interested in combining their respective resources into a joint venture to consolidate the dispatching of fire, ambulance and law enforcement services in an effort to provide for the effective and efficient operation of such a system by developing an interoperable communication system.

**WHEREAS:** The City of Gary has determined that it will participate in the consolidation of PSAPs (hereinafter referred to as "consolidation process") with other local government units and the Lake County Board of Commissioners and that said process will involve a significant capital expenditure for the City of Gary;

**NOW THEREFORE,** in anticipation of the consolidation of PSAPs by December 2014, as required by State law, the parties hereto enter into this Funding Agreement for 2011 which has the following terms:

1. City of Gary agrees to purchase as part of the consolidation process, the Spellman Dispatch System, at a cost of approximately eight hundred fifty thousand dollars (\$850,000.00). Purchase by the City of this system is a necessary part of the consolidation process as the system currently used by the City is not compatible with proposed consolidated system;
2. In exchange the Lake County Board of Commissioners agrees to provide operation funds for 911 operators for 2011 in the amount of five hundred thousand dollars (\$500,000.00);
3. The Lake County Board of Commissioners agrees to provide operation funds for 911 operators for 2011 as follows: \$166,666.00 on or before March 31, 2011; \$166,666.00 on or before June 30, 2011 and \$166,666.00 on or before September 30, 2011;
4. Funding by the Lake County Board of Commissioners will be made on a reimbursement basis after presentation by the City of documentation of expenses paid.
5. The Lake County Board of Commissioners is not committing funds other than 911 funds to reimburse the City of Gary.

Lake County Board of Commissioners and City of Gary 911 Dispatchers Funding Agreement - 2011

IN WITNESS WHEREOF THE FOLLOWING AGREE TO THE TERMS OF THIS AGREEMENT:

*Bonnie Kelly* Date: 2-23-11  
Commissioner

*Frances DePuy* Date: 2-23-11  
Commissioner

*Harry Schenk* Date: 2-23-11  
Commissioner

## Order #15 Agenda #27

In the Matter of Board of Commissioners – Consulting Contract with Justin J. Murphy for Attorney Services for the Lake County Sheriff's Merit Board for the year 2011 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month.

DuPey made a motion, seconded by Scheub, to approve the Board of Commissioners – Consulting Contract with Justin J. Murphy for Attorney Services for the Lake County Sheriff's Merit Board for the year 2011 in an amount not to exceed \$6,000.00 payable at the rate of \$500.00 per month. Motion carried.

## Order #16 Agenda #14

In the Matter of L C Community Corrections – Grant Agreement Byrne JAG-FA EDS #D3-11-5973 with Indiana Criminal Justice Institute in the amount of \$106,250.00.

Scheub made a motion, seconded by DuPey, to approve the Grant Agreement Byrne JAG-FA EDS #D3-11-5973 between Indiana Criminal Justice Institute and the Board of Commissioners of the County of Lake on behalf of Lake County Community Corrections in the amount of \$106,250.00. Motion carried.

## Order #17 Agenda #15

In the Matter of L C Board of Elections and Registration – RFP: Moving of the Voting Machines for the May 3, 2011 Primary Election. Proposals to be returned by Wednesday, March 16, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office.

Scheub made a motion, seconded by DuPey, to approve the seeking of proposals for the Board of Elections and Registration for the Moving of the Voting Machines for the May 3, 2011 Primary Election, and ordered same for proposals to be returned by Wednesday, March 16, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #18 Agenda #16

In the Matter of L C Homeland Security/Emergency Management – Independent Contractor's Agreement with Whittaker & Company, PLLC for the year 2011 in an amount not to exceed \$15,000.00.

Scheub made a motion, seconded by DuPey, to approve the L C Homeland Security/Emergency Management – Independent Contractor's Agreement with Whittaker & Company, PLLC for the year 2011 in an amount not to exceed \$15,000.00. Motion carried.

## Order #19 Agenda #26

In the Matter of Board of Commissioners – RFP: Court Reporting Services. Proposals to be returned by March 18, 2011 on or before 4:00 P.M. to one of the following: 1. [gpatrick@georgepatrick.com](mailto:gpatrick@georgepatrick.com); 2. [rose4101@yahoo.com](mailto:rose4101@yahoo.com); 3. [smithme@lakecountyin.org](mailto:smithme@lakecountyin.org); 4. [LisaB@lakepros.org](mailto:LisaB@lakepros.org).

DuPey made a motion, seconded by Scheub, to change the date and time for the return of proposals to March 16, 2011 9:30 A.M. and ordered same to approve the RFP for Court Reporting Services as corrected for proposals to be returned by March 16, 2011 on or before 9:30 A.M. to one of the following: 1. [gpatrick@georgepatrick.com](mailto:gpatrick@georgepatrick.com); 2. [rose4101@yahoo.com](mailto:rose4101@yahoo.com); 3. [smithme@lakecountyin.org](mailto:smithme@lakecountyin.org); 4. [LisaB@lakepros.org](mailto:LisaB@lakepros.org). Motion carried.

## Order #20 Agenda #17

In the Matter of L C Council – Consulting Contract with Lemuel Perkins for Financial Assistant Services for the year 2011 in an amount not to exceed \$25,000.00 at the rate of \$55.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract between L C Council and Lemuel Perkins for the year 2011 in an amount not to exceed \$25,000.00 at the rate of \$55.00 per hour. Motion carried.  
(SEE FILE "FEBRUARY 2011" FOR CONTRACT)

## Order #21 Agenda #18

In the Matter of L C Data Processing – Contract with Judge William Longer for Data Board Attorney Services for the year 2011 in the amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the Consulting Contract between L C Data Processing and Judge William Longer for Data Board Attorney Services for the year 2011 in an amount not to exceed \$12,000.00 payable at the rate of \$90.00 per hour. Motion carried.  
(SEE FILE "FEBRUARY 2011" FOR CONTRACT)

## Order #22 Agenda #16 Re-Visit

Discussion – Commissioner DuPey – Re-visit Item #16 - L C Homeland Security/Emergency Management – Independent Contractor's Agreement with Whittaker & Company, PLLC for the year 2011 in an amount not to exceed \$15,000.00, for clarity.

## Order #23 Agenda #20

In the Matter of L C Data Processing – Service Agreement with Service Express, Inc. for the year 2011 for Computer Hardware Maintenance in the amount of \$11,958.00 per quarter.

Scheub made a motion, seconded by DuPey, to approve the Service Agreement between L C Data Processing and Service Express, Inc. for the year 2011 for Computer Hardware Maintenance in the amount of \$11,958.00 per quarter. Motion carried.

## Order #24 Agenda #21

In the Matter of L C Data Processing – Service Agreement with Hewlett Packard for maintenance for the year 2011 in an amount not to exceed \$68,808.00 payable at the rate of \$5,734.00 per month.

## Order #24 Agenda #21 (cont'd)

Scheub made a motion, seconded by DuPey, to approve the Service Agreement between L C Data Processing and Hewlett Packard for maintenance for the year 2011 in an amount not to exceed \$68,808.00 payable at the rate of \$5,734.00 per month. Motion carried.

## Order #25 Agenda #22

In the Matter of L C Data Processing – Computer Equipment Disposal Requests for LC Data Processing, Superior Court Room 1, Lake Superior Court County Division Room 4, and Hobart Township Assessor.

Scheub made a motion, seconded by DuPey, to approve the request to dispose of computer equipment on behalf of L C Data Processing, with the condition if equipment can not be sold or donated, to be determined by Mark Pearman Cenifax Executive Director. Motion carried.

## Order #26 Agenda #19

In the Matter of L C Data Processing – Master Agreement with AT&T for Internet Service.

Scheub made a motion, seconded by DuPey, to defer. Motion carried.

## Order #27 Agenda #28-35

In the Matter of Board of Commissioners of the County of Lake – Attorney Contracts with Michael W. Bosch, Harold Hagberg, John Kopack, Casey McCloskey, Marilyn Meighen, John Pangere, George Patrick & Tony Walker for the year 2011 and the rate of \$90.00 per hour.

Scheub made a motion, seconded by DuPey, to approve the 2011 Attorney Contracts between the L C Board of Commissioners of the County of Lake and the following Attorneys at the rate of \$90.00 per hour. Motion carried.

ATTORNEY MICHAEL W. BOSCH  
ATTORNEY HAROLD HAGBERG  
ATTORNEY JOHN KOPACK  
ATTORNEY CASEY MCCLOSKEY  
ATTORNEY MARILYN MEIGHEN  
ATTORNEY JOHN PANGERE  
ATTORNEY GEORGE C. PATRICK  
ATTORNEY TONY WALKER  
(SEE FILE "FEBRUARY 2011" FOR CONTRACTS)

## Order #28 Agenda #36

In the Matter of Board of Commissioners of the County of Lake – Ratification of declaration of emergency dated January 31, 2011.

Scheub made a motion, seconded by DuPey, to ratify the Emergency declared on the date of January 31, 2011, the 2011 blizzard warning/severe winter weather. Motion carried.

## Order #29 Agenda #37

In the Matter of Board of Commissioners of the County of Lake – Ratify Lake County Homeland Security/Emergency Management Proclamation Authority.

Scheub made a motion, seconded by DuPey, to ratify the approval of the Lake County Homeland Security/Emergency Management Proclamation Authority. Motion carried.  
(FEBRUARY 2<sup>ND</sup> & 3<sup>RD</sup> DECLARED SNOW DAYS 2011)  
(cont'd)

Order #29 Agenda #37 (cont'd)

**LAKE COUNTY HOMELAND SECURITY/  
EMERGENCY MANAGEMENT AGENCY  
PROCLAMATION AUTHORITY**

Where as, Lake County Indiana has been or is immediately threatened by a natural/manmade/technological hazard, and;

**DATE:** January 31, 2011 & Continuing **TIME:** \_\_\_\_\_

**SITUATION ASSESSMENT:** Blizzard Warning/Severe Winter Weather

**DURATION OF HAZARD:** January 31, 2011 & Continuing

Now, therefore, we, the Lake County Board of Commissioners, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Indiana Code which are applicable to the conditions and have caused the issuance to this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 10-4-1-23 of the Indiana Code.

All public officers and employees of Lake County are hereby directed to exercise the utmost diligence in the discharge of duties of them for the duration of the emergency and in execution of emergency laws, regulations, and directives—state and local.

All citizens are called upon and directo complies with necessary emergency measures, to cooperate with public officials and disaster services forces in execution emergency operations plans, and obeys and complies with the lawful directions, which properly identifies officers.

All operation forces will direct their communications and requests for assistance and operations directly to the Emergency Operating Center.

In witness, whereof, we have hereunto set out hand this 31<sup>st</sup> day of January, 2011

Roosevelt Allen Jr.  
President, Lake County Commissioners  
Roosevelt Allen Jr.

Fran DuPey  
Lake County Commissioner  
Fran DuPey

Gerry Scheub  
Lake County Commissioner  
Gerry Scheub

**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**  
Roosevelt Allen Jr.  
Fran DuPey  
Gerry Scheub  
RATIFIED THIS 23 DAY OF Feb 2011

Order #30 Agenda #38

In the Matter of Board of Commissioners of the County of Lake – Check No. 5493 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565.

Scheub made a motion, seconded by DuPey, to approve the acceptance of Check No. 5493 from Joseph Irak in the amount of \$250.00 concerning Case No. 45D09-0705-SC-01565. Motion carried.

Order #31 Agenda #23A

In the Matter of Board of Commissioners of the County of Lake – Property Transfers: Letter from Municipal Real Estate Advisors, Inc. requesting the transfer of parcel no. 45-03-29-476-003.000-024 to the City of East Chicago.

Scheub made a motion, seconded by DuPey, to defer. Motion carried.

Order #32 Agenda #23C

In the Matter of Board of Commissioners of the County of Lake – Property Transfers: Resolution, No. 11-02, concerning various tax sale certificates published in The Times and Post-Tribune on February 3, 2011.

DuPey made a motion, seconded by Scheub, to approve Resolution No. 11-02, Resolution concerning various tax sale certificates published in The Times and Post-Tribune on February 3, 2011. Motion carried.

Order #32 Agenda #23C (cont'd)

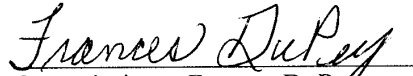
Resolution No. 11-02

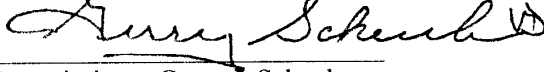
- WHEREAS, That the Board of Commissioners is the owner of various tax sale certificates acquired after they were not sold at a Lake County Treasurer's Tax Sale; and
- WHEREAS, That the Board of Commissioners previously identified the certificates that the Board want to offer to sale to the public; and
- WHEREAS, That these certificates were identified in accordance with I.C. 6-1.1-24-6.1(a)(1)(A);
- WHEREAS, That in accordance with I.C. 6-1.1-24-6.1(a)(2) the Board of Commissioners has published the initial notice in the newspapers in accordance with I.C. 5-3-1; and
- WHEREAS, That the Board of Commissioners desires to confirm that the properties that it will offer for sale at the Lake County Government Center, 2293 North Main Street, Crown Point, Indiana, in the Sydney Garner Auditorium are those properties published in The Times and Post-Tribune on February 3, 2011 and identified in the newspapers supplements attached hereto and made a part of this resolution.

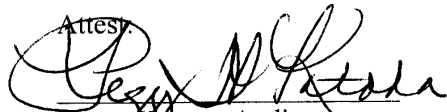
NOW THEREFORE BE IT RESOLVED that the Board of Commissioners County of Lake confirms that the properties that it will offer for sale at the Lake County Government Center, 2293 North Main Street, Crown Point, Indiana, in the Sydney Garner Auditorium are those properties published in The Times and Post-Tribune on February 3, 2011 and identified in the newspapers supplements attached hereto and made a part of this resolution.

This resolution is enacted this 16<sup>th</sup> day of February, 2011.

  
Commissioner Roosevelt Allen, Jr.

  
Commissioner Frances DuPey

  
Commissioner Gerry J. Scheub

Attest:  
  
Peggy Blotona, Auditor

---

Order #33 Agenda #23B

In the Matter of Board of Commissioners of the County of Lake – Property Transfers: Quit-Claim Deed for 45-15-23-187-034.000-043 and 45-15-23-187-035.000-043.

Scheub made a motion to approve, no seconded.  
Scheub made a motion, seconded by DuPey, to defer to the next meeting. Motion carried.

Order #34 Agenda #39

In the Matter of Board of Commissioners of the County of Lake – The South Shore Grants Center Services.

Scheub made a motion, seconded by DuPey, to approve and make a matter of public record the services of the South Shore Grants Center at \$15,000.00 for one year guarantee 10hours a week. Councilwoman Cid spoke in favor of. Larry Blanchard spoke . Motion carried.

Order #35 Agenda #40

In the Matter of Board of Commissioners of the County of Lake – ICU Court Monitoring use of different equipment.

DuPey made a motion, seconded by Scheub, to ratify the approval of the ICU Court Monitoring use of different equipment at no additional cost, in effort to expand the demand. Motion carried.



Order #36 Agenda #41

In the Matter of Board of Commissioners of the County of Lake – Set date of Lake County Finance Committee Meeting.

DuPey made a motion, seconded by Scheub, to set the date of the Lake County Finance Committee Meeting for March 16, 2011 (twenty (20) minutes after the adjournment of the regular commissioners meeting). Motion carried.

Order #37 Agenda #42A

In the Matter of Review and Approval of the Minutes of the Regular Meeting, Wednesday, October 20, 2010.

Scheub made a motion, seconded by DuPey to approve the Minutes of the L C Board of Commissioners Meeting held Wednesday, October 20, 2010. Motion carried.

Order #38 Agenda #43

In the Matter of Lake County Expense Claims to be allowed Wednesday, February 23, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, February 23, 2011 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 #39 Agenda #44

In the Matter of Pay Immediately Checks: December, 2010 & January, 2011 (White Claims).

NAT.

Order #40 Agenda #45

In the Matter of Service Agreements

Scheub made a motion, seconded by DuPey, to approve the following Service Agreements. Motion carried.

<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/</b>	ABC Burglar & Fire Alarm Corp.
<b>L C CALUMET TOWNSHIP ASSESSOR</b>	<b>W/</b>	Amy Bruce
<b>L C ST. JOHN TOWNSHIP ASSESSOR</b>	<b>W/</b>	Waste Management
<b>L C CLERK</b>	<b>W/</b>	Gateway Business Systems, Inc.
<b>L C CRIMINAL COURT</b>	<b>W/</b>	Tri-Electronics, Inc.
<b>L C BOARD OF ELECTIONS &amp; REGISTRATION</b>	<b>W/</b>	Chester, Inc.
<b>L C BOARD OF ELECTIONS &amp; REGISTRATION</b>	<b>W/</b>	Micro Vote General Corporation
<b>L C JUVENILE COURT</b>	<b>W/</b>	Chester, Inc.
<b>L C JUVENILE COURT</b>	<b>W/</b>	Gottlieb & Wertz
<b>L C JUVENILE COURT CASA</b>	<b>W/</b>	Record Storage Center, Inc.
<b>L C SHERIFF</b>	<b>W/</b>	Noritsu America Corporation

Order #41 Agenda #46

In the Matter of Poor Relief Decisions

DuPey made a motion, seconded by Scheub, to approve the decisions of the Poor Relief Hearing Officer. Motion carried.

Order #42 Agenda #49

In the Matter of Lake County Council Ordinances and Resolutions (Ordinance No. 1330B-1; Resolution No. 11-07 thru 11-17)

Scheub made a motion, seconded by DuPey, to approve all Ordinances and Resolutions submitted and adopted by the Lake County Council (Ordinance No. 1330B-1 & Resolutions No. 11-07 thru 11-17). Motion carried.  
(cont'd)

Order #42 Agenda #49 (cont'd)

ORDINANCE NO. 1330B-1

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2011, ORDINANCE NO. 1330B

WHEREAS, on December 14, 2010, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2011, Ordinance No. 1330B; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

**DELETE:**

Section III.

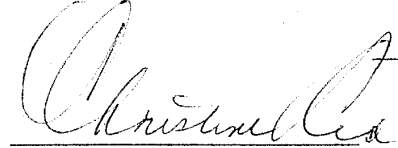
- 24. Lake Superior Court, Criminal Division
  - a. Probation Officer \$14.00/hr.
  - b. Off Duty Police Officer 22.00/hr.


**INSERT:**

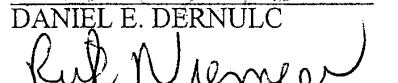
Section III.

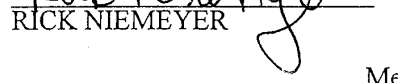
- 24. Lake Superior Court, Criminal Division
  - a. Probation Officer \$14.00/hr.
  - b. Off Duty Police Officer 22.00/hr.
  - c. Court Administrator 20.00/hr.


SO ORDAINED THIS 9TH DAY OF FEBRUARY, 2011.


  
 TED F. BILSKI, President

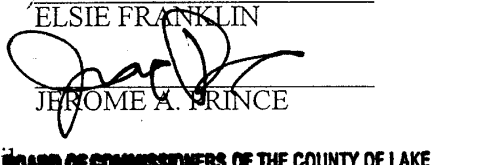
  
 CHRISTINE CID

  
 DANIEL E. DERNULC

  
 RICK NIEMEIER

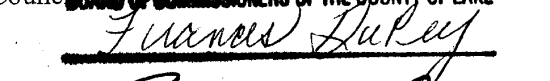
  
 MICHAEL C. REPAY


  
 ELSIE FRANKLIN

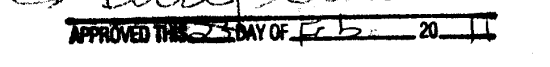
  
 JEROME A. PRINCE



Members of Lake County Council BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
 Frances Dukey

  
 Bruce [unclear]

  
 Jerry Schuch

APPROVED THIS 23 DAY OF Feb 20 11

Order #42 Agenda #49 (cont'd)

RESOLUTION NO. 11-07

**RESOLUTION TO APPROVE TEMPORARY LOAN FROM LAKE COUNTY FUNDS #350, #550, #385 AND/OR FUND 514 TO THE LAKE COUNTY HOMELAND SECURITY OPERATING FUND, FUND #249**

**WHEREAS,** I.C. 36-1-8-4(a) provides that the Lake County Council may by resolution approve temporary loans from one fund in the County to another fund in the County in need of money for cash flow purposes; and

**WHEREAS,** Lake County Homeland Security/Emergency Management Agency has applied for the following Homeland Security Grants: 2006 BZPP Homeland Security Grants, RACES Communication Grant, 2007 PSIC Homeland Security Grant and 2007 GIS Homeland Security Grant; and

**WHEREAS,** the Lake County Homeland Security Operating Fund, Fund No. 249 is in need of up to \$500,000.00 to have sufficient operating cash while awaiting receipt of the Grant funds; and

**WHEREAS,** there is sufficient money on deposit in Funds #350, #550, #385 and/or #514 to loan the Lake County Homeland Security Operating Fund, Fund No. 249, up to \$500,000.00.

**NOW, THEREFORE, LET IT BE RESOLVED BY THE LAKE COUNTY COUNCIL FOLLOWS:**

That the Lake County Council approves the loan of up to \$500,000.00 from Funds #350, #550, #385 and/or #514 to the Lake County Homeland Security Operating Fund, Fund No. 249. That the loan shall bear no interest and shall be repaid to either Fund #350, #550, #385 and/or #514 on or before December 31, 2011 pursuant to I.C. 36-1-8-4(a)(3).



**DULY ADOPTED BY THE LAKE COUNTY COUNCIL, this 9<sup>th</sup> day of February, 2011.**

*Christine CID*  
CHRISTINE CID

*T F B*  
TED F. BILSKI, President

*Michael C. Repay*  
MICHAEL C. REPAY  
*Elsie Franklin*  
ELSIE FRANKLIN

*Daniel E. DERNULC*  
DANIEL E. DERNULC  
*Rick Niemyer*  
RICK NIEMEYER

*Wendy A. Prince*  
WENDY A. PRINCE  
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of Lake County Council

*James Schenk*  
APPROVED THIS 25 DAY OF Feb 20 11

Order #42 Agenda #49 (cont'd)

RESOLUTION NO. 11-08

**RESOLUTION PERMITTING THE LAKE COUNTY FAIRGROUNDS TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

WHEREAS, the Lake County Fairgrounds is currently operating in the 2011 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget year of 2010, have not been paid:

<u>001-2920-42210</u> Superior Petroleum	<u>Petroleum Products</u> \$ 1,008.86
<u>001-2920-42410</u> Allied Waste	<u>Other Supplies</u> \$ 350.00
Service Sanitation	197.50
	<u>\$ 547.50</u>

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expenses shall be paid from the Lake County Fairground's 2011 Budget:

<u>001-2920-42210</u> Superior Petroleum	<u>Petroleum Products</u> \$ 1,008.86
<u>001-2920-42410</u> Allied Waste	<u>Other Supplies</u> \$ 350.00
Service Sanitation	197.50
	<u>\$ 547.50</u>



SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

*Ted F. Bilski*  
TED F. BILSKI, President

*Christine CID*  
CHRISTINE CID

*Daniel E. Bernulc*  
DANIEL E. BERNULC

*Rick Niemeyer*  
RICK NIEMEYER

*Michael C. Repay*  
MICHAEL C. REPAY

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Prince*  
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis Dubej*

*Bonnie L. ...*

*Harry ...*

APPROVED THIS 23 DAY OF Feb 20 11

Members of Lake County Council

Order #42 Agenda #49 (cont'd)

RESOLUTION NO. 11-09

**RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO FILE AN ACTION PLAN AMENDMENT FOR FY2010 CDBG PROGRAM IN NEIGHBORHOOD STABILIZATION (NSP) FUNDING FROM HUD**


**WHEREAS**, Lake County, Indiana, is qualified as a Direct Funding Community for funds under the Neighborhood Stabilization Program (NSP) provided under the Housing and Economic Recovery Act of 2008; and

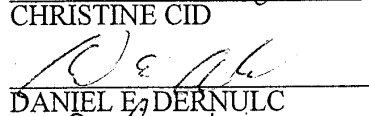
**WHEREAS**, Lake County is preparing to submit an Application Plan which is required by the U.S. Department of Housing and Urban Development for NSP funding; and


**WHEREAS**, it is in the best interest of the citizens of Lake County that it should prepare this application for the Neighborhood Stabilization Program.

NOW, THEREFORE, LET IT BE RESOLVED, by the Lake County Council that the Lake County Board of Commissioners is authorized to file an amended Consolidated Action Plan Application and execute a grant agreement with the U.S. Department of Housing and Urban Development for \$1,613,168.00 representing Fiscal Year 2010 funding to the County.


DATED THIS 9TH DAY OF FEBRUARY, 2011.


  
 TED F. BILSKI, President


  
 CHRISTINE CID


  
 DANIEL E. DERNULC

  
 RICK NIEMEYER



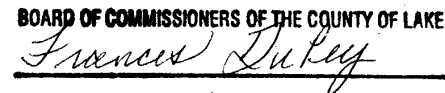
  
 MICHAEL C. REPAY

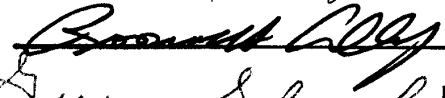
  
 ELSIE FRANKLIN


  
 JEROME A. PRENCE

Members of Lake County Council

**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**

  
 Frances Dukey

  
 [unclear]

  
 APPROVED THIS 21<sup>ST</sup> DAY OF FEB 20 11

Order #42 Agenda #49 (cont'd)

RESOLUTION NO. 11-10

**RESOLUTION PERMITTING LAKE COUNTY HIGHWAY DEPARTMENT TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

WHEREAS, the Lake County Highway Department is currently operating in the 2011 Budget; and

WHEREAS, the following invoices/debts were incurred in the Budget year of 2010 have not been paid:

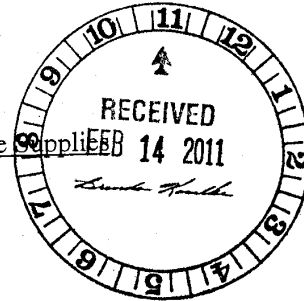
<u>350-5020-43650</u> American Timber Bridge	<u>Cumulative Bridge Projects</u> \$ 3,471.80
<u>350-5020-42390</u> Hall Signs	<u>Other Repair &amp; Maintenance Supplies</u> \$ 7,048.81

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Highway Department shall pay from the 2011 Budget the following invoices/debts incurred in the calendar year 2010 as follows:

<u>350-5020-43650</u> American Timber Bridge	<u>Cumulative Bridge Projects</u> \$ 3,471.80
<u>350-5020-42390</u> Hall Signs	<u>Other Repair &amp; Maintenance Supplies</u> \$ 7,048.81



SO RESOLVED THIS 9TH DAY OF FEBRUARY, 2011.

*Ted F. Bilski*  
TED F. BILSKI, President

*Christine CID*  
CHRISTINE CID

*Daniel B. DERNULC*  
DANIEL B. DERNULC

*Rick Niemeyer*  
RICK NIEMEYER

*Michael C. Repay*  
MICHAEL C. REPAY

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Prince*  
JEROME A. PRINCE

Members of Lake County Council: BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Francis D. ...*

*Boonville ...*

*Larry Scheibel*

APPROVED THIS 23 DAY OF Feb 20 11

Order #42 Agenda #49 (cont'd)

RESOLUTION NO. 11-11

**RESOLUTION PERMITTING THE LAKE COUNTY  
CORONER TO PAY AN  
OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

WHEREAS, the Lake County Coroner's Office is currently operating in the 2011 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

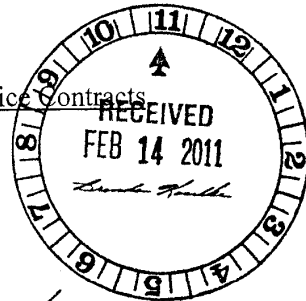
<u>001-0700-43630</u>	<u>Maintenance &amp; Service Contracts</u>
EMSAR Indiana	\$ 251.50

WHEREAS, the Coroner desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Lake County Coroner's 2011 Budget:

<u>001-0700-43630</u>	<u>Maintenance &amp; Service Contracts</u>
EMSAR Indiana	\$ 251.50



SO RESOLVED THIS 9th day of February, 2011.

  
 \_\_\_\_\_  
 TED F. BILSKI, President

CHRISTINE CID

  
 \_\_\_\_\_  
 DANIEL E. DERNULC

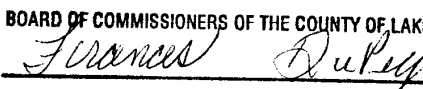
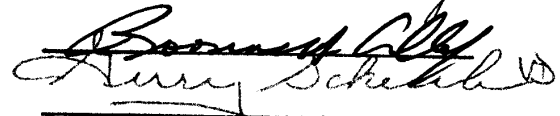
  
 \_\_\_\_\_  
 RICK NIEMEIER

  
 \_\_\_\_\_  
 MICHAEL C. REPAY

  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 JEROMIE A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
 APPROVED THIS 23 DAY OF Feb 20 11

Order #42 Agenda #49 (cont'd)

**RESOLUTION NO. 11-12**

**RESOLUTION PERMITTING THE LAKE COUNTY  
CORONER TO PAY AN  
OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

**WHEREAS**, the Lake County Coroner's Office is currently operating in the 2011 Budget; and

**WHEREAS**, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

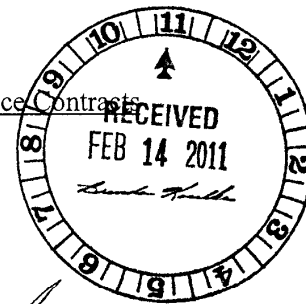
<u>001-0700-43630</u>	<u>Maintenance &amp; Service Contracts</u>
Landauer Radiation Monitoring	\$ 19.50

**WHEREAS**, the Coroner desires to pay the above invoice/debt due.

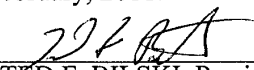
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

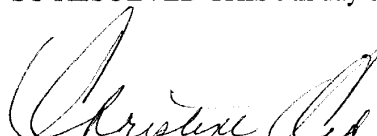
That the following 2010 expense shall be paid from  
the Lake County Coroner's 2011 Budget:

<u>001-0700-43630</u>	<u>Maintenance &amp; Service Contracts</u>
Landauer Radiation Monitoring	\$ 19.50



SO RESOLVED THIS 9th day of February, 2011.

  
 \_\_\_\_\_  
 TED F. BILSKI, President

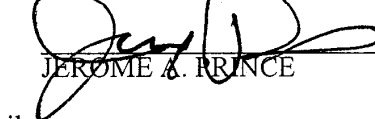
  
 \_\_\_\_\_  
 CHRISTINE CID

  
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 MICHAEL C. REPAY

  
 \_\_\_\_\_  
 DANIEL E. DERNULC



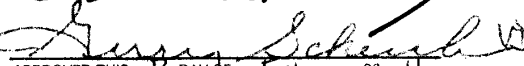
  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 RICK NIEMEIER

  
 \_\_\_\_\_  
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
 APPROVED THIS 23 DAY OF Feb 20 11



Order #42 Agenda #49 (cont'd)

**RESOLUTION NO. 11-13**

**RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF ELECTIONS AND REGISTRATION TO PAY OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET**

**WHEREAS,** the Lake County Board of Elections and Registration, is currently operating in the 2011 Budget; and

**WHEREAS,** the following invoices/debts incurred in the Budget year of 2010, have not been paid:

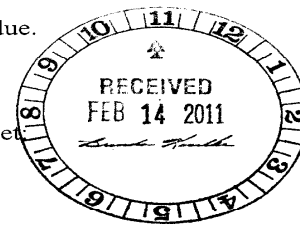
<u>001-2100-43320</u> Regional Communications, Inc.	<u>Advertising</u> \$ 400.00
<u>001-2100-42410</u> Indiana Election Division	<u>Other Supplies</u> \$ 363.00
<u>001-2100-43995</u> Nextel	<u>Other Services &amp; Charges</u> \$ 282.80
<u>001-2100-43145</u> James Wieser Bruce Lambka	<u>Legal Services</u> \$ 1,147.50 180.00
<u>263-2100-44490</u> Life@Home	<u>Other Equipment</u> \$ 390.00

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

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2010 expenses shall be paid from the Lake County Board of Elections and Registration's 2011 Budget

<u>001-2100-43320</u> Regional Communications, Inc.	<u>Advertising</u> \$ 400.00
<u>001-2100-42410</u> Indiana Election Division	<u>Other Supplies</u> \$ 363.00
<u>001-2100-43995</u> Nextel	<u>Other Services &amp; Charges</u> \$ 282.80
<u>001-2100-43145</u> James Wieser Bruce Lambka	<u>Legal Services</u> \$ 1,147.50 180.00
<u>263-2100-44490</u> Life@Home	<u>Other Equipment</u> \$ 390.00



SO RESOLVED THIS 9<sup>th</sup> day of February, 2011.

*Christine CID*  
CHRISTINE CID

*Ted F. Bilski*  
TED F. BILSKI, President

*Daniel E. Bernicle*  
DANIEL E. BERNICLE

*Rick Niemeyer*  
RICK NIEMEYER

*Michael C. Repay*  
MICHAEL C. REPAY

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Rince*  
JEROME A. RINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Suzanne Duley*

*Barbara Boyd*

*James Schaefer*

APPROVED THIS 23<sup>rd</sup> DAY OF Feb 20 11

Order #42 Agenda #49 (cont'd)

RESOLUTION NO. 11-14

RESOLUTION PERMITTING LAKE COUNTY  
PARKS AND RECREATION DEPARTMENT TO PAY  
OUTSTANDING 2010 INVOICES/DEBTS FROM THE 2011 BUDGET

WHEREAS, Lake County Parks and Recreation Department is currently operating in the 2011 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget Year of 2010, have not been paid:

<u>107-5153-42310</u> A & M Farm Center, Inc.	<u>Equipment Repair</u> \$ 16.49
<u>107-5155-43240</u> A T & T	<u>Telephone</u> \$ 359.89
<u>107-5155-43510</u> Amerigas Propane LOP	<u>Utilities</u> \$ 210.57
<u>107-5151-43510</u> Amerigas Propane LP Lowell Hicksgas, Inc.	<u>Utilities</u> \$ 2809.26 325.67
<u>117-5155-42410</u> WW Grainger Trimark Marlinn	<u>Other Supplies</u> \$ 289.35 1465.48
<u>117-5155-43630</u> Calumet Cleaning	<u>Maintenance/Service Contracts</u> \$ 402.00

WHEREAS, the Lake County Parks and Recreation Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Parks and Recreation Department shall pay from its 2011 Budget the following invoices/debts incurred in the calendar year 2010 as follows:

<u>107-5153-42310</u> A & M Farm Center, Inc.	<u>Equipment Repair</u> \$ 16.49
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<u>107-5155-43240</u> A T & T	<u>Telephone</u> \$ 359.89
<u>107-5155-43510</u> Amerigas Propane LOP	<u>Utilities</u> \$ 210.57
<u>107-5151-43510</u> Amerigas Propane LP Lowell Hicksgas, Inc.	<u>Utilities</u> \$ 2809.26 325.67
<u>117-5155-42410</u> WW Grainger Trimark Marlinn	<u>Other Supplies</u> \$ 289.35 1465.48
<u>117-5155-43630</u> Calumet Cleaning	<u>Maintenance/Service Contracts</u> \$ 402.00

SO RESOLVED THIS 9th DAY OF FEBRUARY, 2011.



*Christine CID*  
CHRISTINE CID

*Daniel E. DERNULC*  
DANIEL E. DERNULC

*Rick Niemeier*  
RICK NIEMEIER

*Ted F. BILSKI*  
TED F. BILSKI, President

*Michael C. Repay*  
MICHAEL C. REPAY

*Elsie Franklin*  
ELSIE FRANKLIN

*Jerome A. Prince*  
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*Juanita Lukay*

*Barbara...*

*Henry Sch...*

APPROVED THIS 23 DAY OF Feb 2011

Order #42 Agenda #49 (cont'd)

**RESOLUTION NO. 11-15**

**RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY AN OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

**WHEREAS,** the Lake County Coroner's Office is currently operating in the 2011 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year of 2010, has not been paid:

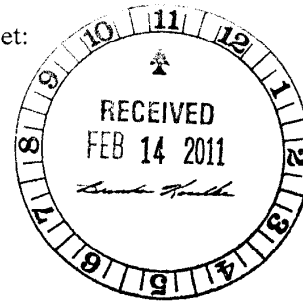
<u>001-3950-43995</u>	<u>Other Services</u>
Nova Hollister	\$ 80.00
Nova Hollister	\$255.00

**WHEREAS,** the Coroner desires to pay the above invoice/debt due.

**NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:**

That the following 2010 expense shall be paid from the Superior Court of Lake County, Juvenile Division's 2011 Budget:

<u>001-3950-43995</u>	<u>Other Services</u>
Nova Hollister	\$ 80.00
Nova Hollister	\$255.00



SO RESOLVED THIS 9th day of February, 2011.

*[Signature]*  
 \_\_\_\_\_  
 TED F. BILSKI, President

*[Signature]*  
 \_\_\_\_\_  
 CHRISTINE CID

*[Signature]*  
 \_\_\_\_\_  
 DANIEL E. DERNULC

*[Signature]*  
 \_\_\_\_\_  
 RICK NIEMEYER

*[Signature]*  
 \_\_\_\_\_  
 MICHAEL C. REPAY

*[Signature]*  
 \_\_\_\_\_  
 ELSIE FRANKLIN

*[Signature]*  
 \_\_\_\_\_  
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
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*[Signature]*  
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APPROVED THIS 23 DAY OF Feb 20 11

Order #42 Agenda #49 (cont'd)

**RESOLUTION NO. 11-16**

**RESOLUTION PERMITTING THE SUPERIOR COURT OF LAKE COUNTY, JUVENILE DIVISION, TO PAY AN OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

**WHEREAS,** the Lake County Coroner's Office is currently operating in the 2011 Budget; and

**WHEREAS,** the following invoice/debt incurred in the Budget year of 2010, has not been paid:

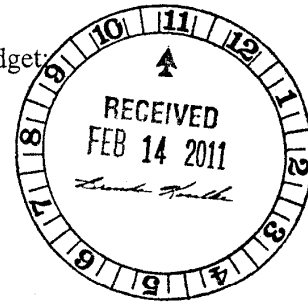
<u>001-4100-43995</u>	<u>Other Services</u>
Continental Languages	\$165.00

**WHEREAS,** the Coroner desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Superior Court of Lake County, Juvenile Division's 2011 Budget

<u>001-4100-43995</u>	<u>Other Services</u>
Continental Languages	\$165.00



SO RESOLVED THIS 9th day of February, 2011.

*[Signature]*  
 TED F. BILSKI, President

*[Signature]*  
 CHRISTINE CID

*[Signature]*  
 DANIEL E. DERNULC

*[Signature]*  
 RICK NIEMEYER

*[Signature]*  
 MICHAEL C. REPAY

*[Signature]*  
 ELSIE FRANKLIN

*[Signature]*  
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*

*[Signature]*

*[Signature]*

APPROVED THIS 23rd DAY OF FEB 20 11

Order #42 Agenda #49 (cont'd)

**RESOLUTION NO. 11-17**

**RESOLUTION PERMITTING THE LAKE COUNTY CLERK TO PAY AN OUTSTANDING 2010 INVOICE/DEBT FROM THE 2011 BUDGET**

**WHEREAS**, the Lake County Coroner's Office is currently operating in the 2011 Budget; and

**WHEREAS**, the following invoice/debt incurred in the Budget year of 2010, has not been paid:

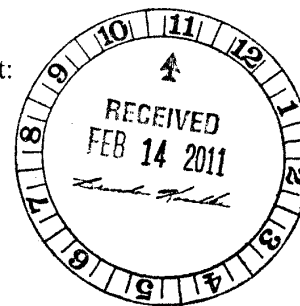
<u>001-0100-43235</u>	<u>Travel &amp; Mileage</u>
Russell Cundiff	\$140.00

**WHEREAS**, the Coroner desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Superior Court of Lake County, Juvenile Division's 2011 Budget:

<u>001-0100-43235</u>	<u>Travel &amp; Mileage</u>
Russell Cundiff	\$140.00



SO RESOLVED THIS 9th day of February, 2011.

*[Signature]*  
 TED F. BILSKI, President

*[Signature]*  
 CHRISTINE CID

*[Signature]*  
 DANIEL E. DERNULC

*[Signature]*  
 RICK NIEMEYER

*[Signature]*  
 MICHAEL CREPAY

*[Signature]*  
 ELSIE FRANKLIN

*[Signature]*  
 JEROME A. RINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*

*[Signature]*

APPROVED THIS 23 DAY OF Feb 2011

Order #43 Agenda #50A

In the Matter of Appointments: Public Record of Certificates of Appointment from appointments made at the Commissioners meeting of January 19, 2011.

Scheub made a motion, seconded by DuPey, to make the Certificates of Appointment a matter of public from appointments made at the Commissioners meeting of January 19, 2011. Motion carried.

- President of the Board of Commissioners of the County of Lake
- Vice President of the Board of Commissioners of the County Lake
- Bailiff & Annex Custodian
- Administrative Assistant
- Commissioners Assistant Attorney
- Lake County Equal Employment Opportunity Officer
- Fairgrounds Superintendent
- Highway Department Superintendent
- Highway Department Assistant Superintendent
- Highway Department Engineer
- Purchasing Agent
- Veterans Service Officer
- Lake County Alcoholic Beverage Commission
- Lake County Contractors Licensing Board
- Lake County Contractors Licensing Board
- Lake County Data Board

- Roosevelt Allen Jr.
- Gerry J. Scheub
- McKinley Nutall
- Delvert Cole
- Joseph Irak
- Roosevelt Allen Jr.
- Paul Carlson
- Marcus Malczewski
- Jill Stochel
- Duane Alverson
- Brenda Koselke
- Raymond Guiden
- Ken Ruesken
- Gerry J. Scheub
- Joseph Posey
- Roosevelt Allen, Jr.

Order #43 Agenda #50A (cont'd)

In the Matter of Appointments: Public Record of Certificates of Appointment from appointments made at the Commissioners meeting of January 19, 2011.

Lake County Drainage Board	Gerry J. Scheub
Lake County Drainage Board	Roosevelt Allen, Jr.
Lake County Drainage Board	Frances DuPey
Lake County Board of Health	Mark VanBuskirk
Lake County Board of Health	Johann D. Farley, M.D., M.S.
Lake County Board of Health	Thaddeus F. Radziwiecki
Lake County Board of Health	Arlene Conaway
Eleven County Drainage Board	Gerry J. Scheub
Lake County Emergency Management Advisory Council	Frances DuPey
Lake County Division of Family and Children Protection Team	Kalyani Gopal
Lake County Insurance Oversight Committee	Diane Young, proxy
Lake County Jail Oversight Committee	Gerry J. Scheub
Northwest Indiana Community Action Corporation	Roosevelt Allen Jr.
Northern Indiana Commuter Transportation District	Frances DuPey
Northwest Indiana Regional Planning Commission	Roosevelt Allen Jr.
Lake County Plan Commission	Eldon Strong
Lake County Plan Commission	Gerry J. Scheub
Lake County Private Industry Council	Danita Johnson Hughes
Lake County Private Industry Council	Barbara Corcoran
Lake County Private Industry Council	Anthony Costello
Lake County Property Tax Assessment Board of Appeals	Edward Krusa
Lake County Property Tax Assessment Board of Appeals	David Wickland
Lake County Property Tax Assessment Board of Appeals	Dan Rohaley
Lake County Real Estate Disposal Committee	Frances DuPey
Lake County Regional Transportation Authority	Roosevelt Allen, Jr.
Lake County Solid Waste Management Board	Gerry J. Scheub
Veterans Affairs Study Commission	Gerry J. Scheub
Lake County Board of Zoning Appeals	Dennis Miller

Order #44 Agenda #50B

In the Matter of Appointments: Rescind Appointment of Eldon Strong as a Board Member of the Lake County Plan Commission.

Scheub made a motion, seconded by DuPey, to rescind the appointment of Eldon Strong as a Board Member of the Lake County Plan Commission. Married.

Order #45 Agenda #50C

In the Matter of Appointments: Lake County Plan Commission Board appointment.

Scheub made a motion, seconded by DuPey, to defer this appointment to the next board meeting, March 16, 2011. Motion carried.

Order #46 Agenda #50D

In the Matter of Appointments: Rescind Appointment of Dan Rohaley as a member of the Lake County Property Tax Assessment Board of Appeals.

Scheub made a motion, seconded by DuPey, to rescind the appointment of Dan Rohaley as a member of the Lake County Property Tax Assessment Board of Appeals. Motion carried.

Order #47 Agenda #50E

In the Matter of Appointments: Lake County Property Tax Assessment Board of Appeals Appointment.

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Order #48 Agenda #50F

In the Matter of Appointments: East Chicago Library Board Appointment.

DuPey nominated Gloria Dozin, 1 vote in favor of, 1 oppose.  
 Scheub nominated Richard Novak, 2 votes in favor of, 1 oppose.  
 Scheub made a motion, seconded by Allen, to appointment Mr. Richard Novak as a member of the East Chicago Library Board. Motion carried 2-1.

Order #49 Agenda #51

In the Matter of Reports.

Comes now, John Dull, with a report requesting that the Board take action to approve Items #44A & 44B under Standard Items: Pay Immediately Checks: A. December, 2010 and B. January, 2011, upon a motion made by DuPey, seconded by Scheub, the Docket of the Pay Immediately Checks are hereby approved. Motion carried.

Order #50 Agenda #51

In the Matter of Reports.

Comes now, Larry Spurr of Long Elevator, before the Board of Commissioners with an update on the status of the A-Building Elevator, stating one (1) week from completion, followed by State Inspection, the next Board meeting in March should resume in the Commissioner's Courtroom.

Order #51 Agenda #51

In the Matter of Reports.

Comes now, Mark Purevich, before the Board of Commissioners giving a report regarding EECBG (Energy Efficiency Grant), projects moving forward.

Scheub made a motion, seconded by DuPey, to accept the Reports. Motion carried.

Order #52

In the Matter of Reconsider Item #23B.

Commissioner Scheub with a motion to reconsider Item #23B, seconded by DuPey. Motion carried.

Order #53 Agenda #23B

In the Matter of Property Transfers: Quit Claim Deed for 45-15-23-187-034.000-043 and 45-15-23-187-035.000-043.

Scheub made a motion, seconded by DuPey, to approve the Quit-Claim Deed for 45-15-23-187-034.000-043 and 45-15-23-187-035.000-043 where Customs Home Services release and Quit-Claim said property to Lake County, Indiana, and ordered same to in turn donate the said property to the Town of Cedar Lake, upon their acceptance. Motion carried.

(RECORDED AS DOCUMENT NO. 2011-011532 IN THE L C RECORDERS OFFICE 2-28-11)

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

The next Board of Commissioners Meeting will be held on Wednesday, March 16, 2011 at 10:00 A.M., Followed by a Commissioners L C Finance Committee Meeting.

The following officials were Present:

- Attorney John Dull
- Brenda Koselke
- Delvert Cole
- Marcus Malczewski

\_\_\_\_\_  
ROOSEVELT ALLEN JR., PRESIDENT

\_\_\_\_\_  
FRANCES DUPEY, COMMISSIONER

\_\_\_\_\_  
GERRY SCHEUB, COMMISSIONER

ATTEST:

\_\_\_\_\_  
PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR

