

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 silence; the Pledge was given and the Emergency Exit Announcement made by students of the Crown Point High School Latin Club.

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 1st day of May, 2012 at about 9:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 1st day of May, 2012 at about 9:00 a.m.

Order #1 Agenda #6

In the Matter of Resolutions: Resolution Honoring the Crown Point High School Latin Club.

Resolution Honoring the Crown Point High School Latin Club read aloud by Attorney Dull and presented to the students and teacher of the Crown Point H.S. Latin Club for their outstanding achievements including attending the 59th Annual Indiana Junior Classical League State Convention at Indiana University in Bloomington, Indiana in March.

Allen made a motion, seconded by DuPey, to adopt and approve the Resolution of the Board of Commissioners of the County of Lake Honoring the Crown Point High School Latin Club. Motion carried.

Order #2 Agenda #5A

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

Board of Commissioners recognized one (1) bid received for E-9-1-1 Qualifications for Professional Services to Assist Lake County Council, The Board of Commissioners, & 9-1-1 Commission in financing and budgeting for the two (2) consolidated Public Safety Answering Points (PSAP) required to be developed in Lake County, Indiana.

Cender & Company 233 E. 84th Drive, Suite 103, Merrillville, Indiana

Order #3 Agenda #5 B-E

In the Matter of Notices/Agenda: Deletions to Agenda for a Regular Meeting; Approval of Final Agenda to be made a matter of public record; Certificate of Service of Meeting Notice to those who have made such written request to be made a matter of public record.

Allen made a motion, seconded by DuPey, to approve the Deletions – Number 16 and Number 17, and ordered same to approve and make a matter of public record the Final Agenda and Certificate of Service of Meeting Notice. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda: Items #15A, 15B, 15C, 15D, 15E, 15F, 15G, 18, 19, and 26.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the items of the Consent Agenda (Items #15A, 15B, 15C, 15D, 15E, 15F, 15G, 18, 19, and 26). Motion carried.

Order #4 Consent Agenda #15A

In the Matter of IDEM: Indiana Department of Environmental Management.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Indiana Department of Environmental Management (Carmeuse Lime, Inc.; Munster Landfill; Jupiter Aluminum Corporation; U.S. EPA Region 5; Crown Point Sportsplex; Creekview Condos, LLC; Saddle Creek Development, LLC; Saint John Development, LLC; Silver Leaf of Saint John Development, LLC; Phoenix Services, LLC; Crown Point Center, LLC; Mid-Continent Coal & Coke Company; Cook County Lumber; Industrial Plastics Group LLC; State Line Energy, LLC; Twin Lakes Utilities, Inc.). Motion carried.

Order #4 Consent Agenda #15B

In the Matter of IDEM: Indiana Department of Natural Resources.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Indiana Department of Natural Resources (Division of Entomology and Plant Pathology). Motion carried.

Order #4 Consent Agenda #15C

In the Matter of IDEM: City of East Chicago Building Department Notice of Hearings.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: City of East Chicago Building Department Notice of Hearings (4025 Elm Street, East Chicago, Indiana; 3908 Grace, East Chicago, Indiana). Motion carried.

Order #4 Consent Agenda #15D

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Certificates of Liability Insurance (Ace Electric & Motor Inc.; N Lange Trucking & Excavating, Inc.; Wired for Sound, Inc.; JB's Construction Services, Inc.; Miller's Mechanical, Inc.; D & M Excavating, Inc.; Angotti Landscaping; Morris Sheet Metal, Corp.; Lighthouse Construction, Inc.). Motion carried.

Order #4 Consent Agenda #15E

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Continuation Certificates (TmoonCotch Inc.; D.K. Log Construction, Inc.). Motion carried.

Order #4 Consent Agenda #15F

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Reinstatement Notices (CWI Holdings LLC Building Insulation; Chi-Town Signs; Skyway Trucking Inc.; Miller Concrete Construction, Inc.). Motion carried.

Order #4 Consent Agenda #15E

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Cancellation Memos (B&K Maintenance; Bright Light Sign Company; The Sign Group; First American Construction, Inc.; Kitchens ETC; K & J Lawn Care; Chi-Town Signs; Midway Aluminum Inc.; Pyramid Mechanical Contractors, Inc.; Fence Master LLC; Surface America, Inc.; Associated Drywall Partners, Inc.; Wellington Homes & Development, LLC; JM Plumbing; Romos Heating & Cooling). Motion carried.

Order #4 Consent Agenda #18

In the Matter of Public Record of Lake County 2000 Building Corp. Renovation Bond.

Allen made a motion, seconded by DuPey, to make a matter of public record the Lake County 2000 Building Corp. Renovation Bond. Motion carried.

Order #4 Consent Agenda #19

In the Matter of Public Record of Transcript of proceedings for \$52,000,000 Tax Anticipation Warrants.

Allen made a motion, seconded by DuPey, to make a matter of public record the Transcript, from Shanahan & Shanahan LLP, of proceedings for \$52,000,000 Tax Anticipation Warrants. Motion carried.

Order #4 Consent Agenda #26

In the Matter of Vendor Qualification Affidavits

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

BIBLICAL DOGS, INC dba J & M FORENSIC CONSULTING
PREMIER FIRE CONSULTING SERVICES, LLC
CROWN POINT AUTO REPAIR
JOHNNY ON THE SPOT
SUPERIOR MARINE SERVICE
UNITED ART AND EDUCATION, INC.
JAMES RETTKER
HORNUNG'S GOLD PRODUCTS, INC.
LOOSE THREADS
JOHN J. STURK
HABA USA
MARINERS SCHOOL
H&H HEALTH SPECIALISTS, LLC
CARDIOMED SPECIALISTS, P.C.
MIKES AUTO REPAIR

Order #5 Agenda #7

In the Matter of L C Highway – LPA Consulting Contract with Clark Dietz, Inc. to provide Construction Engineering /Inspections Services for the Replacement of Lake County Bridge #262, Edmond Street over Hart Ditch in an amount not to exceed \$96,702.44.

Allen made a motion, seconded by DuPey, to approve the LPA Consulting Contract between Board of Commissioners of the County of Lake and Clark Dietz, Inc. on behalf of the L C Highway Department Des No.: 0090260 to provide Construction Engineering/Inspections Services for the Replacement of Lake County Bridge #262, Edmond Street over Hart Ditch in an amount not to exceed \$96,702.44, County portion 20%. Motion carried.

Order #6 Agenda #8

In the Matter of L C Highway – Consulting Contract with United Consulting for Lake County Bridge #364, Poplar Lane over Hart Ditch in an amount not to exceed \$113,500.00.

DuPey made a motion, seconded by Allen, to approve the Consulting Contract between Board of Commissioners of the County of Lake and United Consulting Engineers, Inc. on behalf of the L C Highway Department Des No.: 0600753 for Lake County Bridge #364, Poplar Lane over Hart Ditch in an amount not to exceed \$113,500.00, County portion 20%. Motion carried.

Order #7 Agenda #9

In the Matter of L C Highway – Request for selection of a Consulting Engineering Firm to provide Construction Engineering Services for the Replacement of Lake County Bridge #255, 68th Place over a branch of Turkey Creek.

Order #7 Agenda #9 (cont'd)

DuPey made a motion, seconded by Allen, to award Bernardin & Lochmueller as the Consulting Engineering Firm to provide Construction Engineering Services for the Replacement of Lake County Bridge #255, 68th Place over a branch of Turkey Creek. Motion carried.

Order #8 Agenda #10

In the Matter of L C Highway – On September 21, 2011 a bid was awarded by the Board of Commissioners of the County of Lake for Two (2) New 2012 Single Axle Freightliner Trucks M2-112V Chassis with 10' Dump Body, Snowplow and Accessories to Truck City of Gary in the amount of \$344,176.00. The Lake County Highway Department is requesting permission to seek PNC Equipment financing for a six (6) year term at 3.33% with an annual payment of \$63,550.14.

DuPey made a motion, seconded by Allen, to approve the L C Highway Department to seek financing from PNC Equipment Financing for the Two (2) New 2012 Single Axle Freightliner Trucks M2-112V Chassis with 10' Dump Body, Snowplow and Accessories to Truck City of Gary in the amount of \$344,176.00 for a six (6) year term at 3.33% with an annual payment of \$63,550.14. Motion carried.

Order #9 Agenda #11

In the Matter of L C Highway – Road Cut Permit Ziese & Sons Excavating, Inc. at 4113 W. 121st Avenue, Crown Point, Indiana.

Allen made a motion, seconded by DuPey, to approve the L C Highway – Road Cut Permit Ziese & Sons Excavating, Inc. at 4113 W. 121st Avenue, Crown Point, Indiana. Motion carried.

Order #10 Agenda #12

In the Matter of L C Sheriff – Service Agreement between Professional Claims Management, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for administration of the repricing of medical claims for the Lake County Jail inmates in an amount not to exceed \$3,000.00.

DuPey made a motion, seconded by Allen, to approve the Service Agreement with Professional Claims Management, Inc. on behalf of the L C Sheriff for administration of the repricing of medical claims for the Lake County Jail inmates in an amount not to exceed \$3,000.00. Attorney John Bushemi present for recommendation of approval. Motion carried.

Order #11

In the Matter of L C Sheriff

At this time, the Board of Commissioners asked Attorney Bushemi, attorney for the Lake County Sheriff, to acknowledge a "Letter of Commendation" drafted by the L C Sheriff to Officer Maurizio Bertossi & Firefighter Engineer Marty Butler for some exceptional service in public safety where they were commended for saving two men, one being 70 years old, after their prompt response to a distress call at the Pastrick Marina where their boat engine failed and the two gentlemen were dangerously trapped in the shipping channel. The Sheriff commended Officer Maurizio Bertossi & Firefighter Engineer Marty Butler for their efforts, prompt actions, and professionalism and will file this letter of commendation in their personnel file.

Allen made a motion, seconded by DuPey, to make the "Letter of Commendation" drafted by the L C Sheriff to Officer Maurizio Bertossi & Firefighter Engineer Marty Butler a matter of public record. Motion carried.

Order #12 Agenda #13

In the Matter of L C Board of Commissioners – Property Transfers: A. Future Ineligible Bidders for Commissioners Tax Certificate Sales.

Allen made a motion, seconded by DuPey, to approve the list of future ineligible bidder for Commissioners Tax Certificate Sales. Motion carried.

(cont'd)

Order #12 Agenda #13 (cont'd)



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

2293 North Main Street
Crown Point, Indiana 46307
Phone: (219) 755-3200
Fax: (219) 755-3064

Roosevelt Allen, Jr., First District
Gerry J. Scheub, Second District
Frances DuPey, Third District

April 23, 2012

TO: Lake County Auditor Katona

FROM: Board of Commissioners

**RE: Future Ineligible Bidders for Commissioners
Tax Certificate Sales**

The Board of Commissioners hereby bar the following bidders from participating in ANY future Commissioner Tax Certificate Sales due to the fact that these bidders had winning bids at the March, 2012 sale and failed to make payment in full. The following bidders are barred and ineligible to bid until payment in full for prior winning bids has been made:

1. Bidder #183 - Danielle Drummer
2. Bidder #277 - Richard Spencer
3. Bidder #293 - George Ann Ellis Snelling
4. Bidder #356 - Trena Smith
5. Bidder #407 - Linda Marvel
6. Bidder #412 - Eddie Govain-Latimer
7. Bidder #432 - Randolph Lowe
8. Bidder #437 - Clara Castor
9. Bidder #476 - Krystal Roberts
10. Bidder #487 - Sergio Alberto Gutierrez Vargas
11. Bidder #499 - Patrishia Gilliam
12. Bidder #503 - Marvis G. Webb Ross
13. Bidder #609 - Charles Freund

There will be no exceptions made regarding the above bidders.

DATE: May 2, 2012

Roosevelt Allen, Jr.
Roosevelt Allen, Jr. - 1st District

Gerry J. Scheub
Gerry J. Scheub - 2nd District

Frances DuPey
Frances DuPey - 3rd District

Order #13 Agenda #14

In the Matter of E-9-1-1

Allen made a motion, seconded by DuPey, to approve the bid deferral date of June 6, 2012 for the opening of E-9-1-1 qualifications for professional services to assist Lake County Council, the Board of Commissioners & 9-1-1 Commission in financing and budgeting for the two (2) consolidated Public Safety Answering Points (PSAP) required to be developed in Lake County, Indiana. Motion carried.

Order #14 Agenda #20

In the Matter of L C Board of Commissioners – Custody Agreement with Wells Fargo Bank, National Association for an annual administration fee of \$250.00

Allen made a motion, seconded by DuPey, to approve the Custody Agreement between Wells Fargo Bank, N.A. and the Board of Commissioners of the County of Lake for an annual administration fee of \$250.00. Motion carried.

Order #15 Agenda #21

In the Matter of L C Board of Commissioners – Letter from Sendak & Stamper concerning Lake Dalecarlia Property Owner’s Association Project Agreement regarding relocation of sewer lines.

Allen made a motion, seconded by DuPey, to approve the final Lake Dalecarlia Property Owner’s Association Project Agreement with changes made as stated in the letter from Sendak & Stamper. Motion carried.

Order #16 Agenda #22

In the Matter of L C Board of Commissioners – Top Notch ATM Transaction Summary and Check No. 2529 in the amount of \$656.00.

DuPey made a motion, seconded by Allen, to approve the acceptance of Check No. 2529 for \$656.00 from Top Notch ATM, concluding from the summary of ATM transactions. Motion carried.

Order #17 Agenda #23

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, May 2, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, May 2, 2012 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.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Claims and Docket. Motion carried.

Order #17 Agenda #24

In the Matter of Service Agreements

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

L C SHERIFF **W/** Kalleo Technologies

Order #17 Agenda #25

In the Matter of Poor Relief Decisions

Allen made a motion, seconded by DuPey, to approve the following Poor Relief Decisions. Motion carried.

- Alexis Harris Approved
- Elnora Brady Approved
- Gloria Crook Approved
- Elaine Willis Approved
- Eddie Hughes Denied for appellant’s failure to appear
- Maria Wilson Approved
- Sena Smith Denied for appellant’s failure to appear
- John Petreikis Approved
- Sibyl Murphy Approved
- Michelle Young Approved on condition
- Burton & Nina Lebarron Denied for appellant’s failure to appear
- Jeffery Blade Denied for appellant’s failure to appear
- Barbara Harris Denied for appellant’s failure to appear
- Ollie Jackson Denied for appellant’s failure to appear
- Jocelyn Conwell Denied for appellant’s failure to appear
- Ebony Whatley Denied for appellant’s failure to appear
- Jeffrey Graham Denied for appellant’s failure to appear
- Traci A. Lee Denied for appellant’s failure to appear
- John DeFrank Approved
- James Person Approved
- Gloria Crook Approved
- Eleanor Collins Approved
- Charles Riley Approved
- Calvina Johnson Approved on condition
- Winston Davis Approved
- Ellen Williams Approved
- Cynthia D’Hulster Approved
- Brenda Stacy Approved
- Dawn Harrell Approved
- Quinisha Blackshire Approved
- Sharon Lowe Approved
- Lakia Dix Denied for appellant’s failure to appear
- LaSheen Bowden Approved
- Yvonne Smith Denied for appellant’s failure to appear
- Helen Dickerson Denied for appellant’s failure to appear
- Shanta Hamer Denied for appellant’s failure to appear
- Vivian Moore Denied for appellant’s failure to appear
- Robert Russell Denied for appellant’s failure to appear
- Trisha Cunningham Denied for appellant’s failure to appear
- Otis Walton Denied for appellant’s failure to appear
- Fred Robinson Approved

NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY

- Hansen Davis Approval
- Bennett Scott Denial

Order #18 Agenda #27A

In the Matter of Treasurer's Departmental Report for the month of March, 2012.

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 March 2012. 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. Allen made a motion, seconded by DuPey, to accept the above Treasurer's Report of March 2012 as submitted. Motion carried.

Order #19 Agenda #28A

In the Matter of Appointments: Gary Library Board (1).

Allen made a motion to re-appoint Ms. Sadie Sheffield to the Gary Library Board, DuPey made a seconded to the motion. Motion carried.

Order #20 Agenda #31

In the Matter of Comments from members of the Board of Commissioners

Comments from Commissioner DuPey, regarding Library Board appointment for the City of Whiting, the current appointment resigned and at the next Board meeting address a new appointment.

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

The next Board of Commissioners Meeting will be held on Wednesday, May 16, 2012 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Koselke

GERRY SCHEUB, PRESIDENT

FRANCES DUPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR