

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; 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 15<sup>th</sup> day of May, 2012 at about 10:15 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 15<sup>th</sup> day of May, 2012 at about 10:15 a.m.

Order #1 Agenda #5A

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

Allen made a motion, seconded by DuPey, to allow the opening of the Bids/Proposals. Motion carried.

Order #2 Agenda #5B

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

DuPey made a motion, seconded by Allen, to approve the Deletions – Number 22A – At the Commissioners Meeting of May 2, 2012 the return date was moved to Wednesday, June 6, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office; Number 32 – Service Agreements – none. Motion carried.

Order #3 Agenda #5D-E

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

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice. Motion carried.

Order #4 Consent Agenda

In the Matter of Consent Agenda – Items #13, 23A, 23B, 23C, 23D, 23E, AND 34.

Allen made a motion, seconded by DuPey, to approve the Items of the Consent Agenda (Items #13, 23A, 23B, 23C, 23D, 23E, & 34. Motion carried.

Order #4 Consent Agenda #13

In the Matter of L C Sheriff – Public Record of Gasoline Bid documentation for the period to April 20, 2012.

Allen made a motion, seconded by DuPey, to the Sheriff's documentation concerning gasoline bids for the period to April 20, 2012 a matter of public record. Motion carried.

Order #4 Consent Agenda #23A

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

Allen made a motion, seconded by DuPey, to make the notices of the IDEM – Indiana Department of Environmental Management a matter of public record (Lake County Bridge No. 306; Buckeye Terminals LLC; Ziese & Sons Excavating, Inc.; Independence Hill Conservancy District; Vision Schererville, LLC; Unilever Manufacturing (US) Inc.; Creekview Condos, LLC; Praxair, Inc.; Independence Hill Conservancy District; Waste Management of Indiana, LLC; Post-Tribune; Blaine Street Partners, LLC; Gary Public Library/Brunswick Branch; The Times of Northwest Indiana; VCNA Prairie, Inc.; Illiana Disposal Partnership). Motion carried.

Order #4 Consent Agenda #23B

In the Matter of IDEM: Indiana Department of Transportation.

Allen made a motion, seconded by DuPey, to make the notices of the IDEM – Indiana Department of Transportation (Roadway Resurfacing, Sidewalk & Curb Reconstruction & Traffic Signal Modernization on US 12/20 from 3.6 miles west of I-65 to 0.84 mile east of I-65, Gary, Lake County, Indiana). Motion carried.

Order #4 Consent Agenda #23C

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to make the notices of the IDEM – Certificates of Liability Insurance (Gluth Brothers Roofing Co., Inc.; Korellis Roofing, Inc.; 4J Construction; Burke Electrical Construction; DME Access LLC; Ellas Construction Co., Inc.; Chicago International Trucks Idealease of Chicago, LLC). Motion carried.

Order #4 Consent Agenda #23D

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by DuPey, to make the notices of the IDEM – Reinstatement Notices (Bridges Excavating, Inc.; Associated Drywall Partners, Inc.). Motion carried.

## Order #4 Consent Agenda #23E

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make the notices of the IDEM – Cancellation Memos (Parkway Construction and Associates, L.P.; North Creek Builders, LLC; Bridges Excavating, Inc.; DNM Construction LLC; Allied Constructors, Inc.; Hook's Concrete & Construction Co., Inc.; Bridges Excavating, Inc.). Motion carried.

## Order #4 Consent Agenda #34

In the Matter of Vendor Qualification Affidavits

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

DOPPLER GLASS  
AEGEAN CONSTRUCTION CO.  
BI-MAT PRODUCTS OF INDIANA, INC.  
CENTURY MANUFACTURING  
COMMUNITY HOSPITAL  
CENTRAL LAKE ARMOR EXPRESS, INC.  
UNIFICARE, LTD dba JUSTICE BENEFITS, INC.  
VIA MARKETING, INC.

## Order #5 Agenda #6

In the Matter of L C Highway – SPECIFICATIONS: Hot-In-Place Recycling by the Heater Scarification Method. Advertise Bids to be returned by Wednesday, June 20, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the Highway Department Specifications to be advertised for Hot-In-Place Recycling by the Heater Scarifications Method, bids to be returned by Wednesday, June 20, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

## Order #6 Agenda #7

In the Matter of L C Highway – LPA – Consulting Contract with Bernardin, Lochmueller and Associates, Inc. to provide construction engineering/inspections services for the Replacement of Lake County Bridge #255, 68<sup>th</sup> Place over a branch of Turkey Creek (INDOT Contract No. B-31376) in an amount not to exceed \$65,000.00.

Allen made a motion, seconded by DuPey, to approve the LPA Consulting Contract with Bernardin, Lochmueller and Associates, Inc. on behalf of the Highway Department to provide construction engineering/inspections services for the Replacement of Lake County Bridge #255, 68<sup>th</sup> Place over a branch of Turkey Creek (INDOT Contract No. B-31376) in an amount not to exceed \$65,000.00. Motion carried.

## Order #7 Agenda #8

In the Matter of L C Highway – Indiana Department of Transportation Construction Change Order #1 and Time Extension Summary for Lake County Bridge #99, Grand Boulevard over Deep River at no additional dollars.

Allen made a motion, seconded by DuPey, to approve the L C Highway – Indiana Department of Transportation Construction Change Order #1 and Time Extension Summary for Lake County Bridge #99, Grand Boulevard over Deep River at no additional dollars. Motion carried.

## Order #8 Agenda #9

In the Matter of L C Highway – Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to make a matter of public record the Certificates of Liability Insurance – Ellas Construction Co.; Security Industries, Inc.; Gaskill & Walton Construction; Northern Equipment Co., Inc. Motion carried.

## Order #9 Agenda #10

In the Matter of L C Sheriff – Sign-In Sheet from the mandatory Bidders Conference held on Thursday, March 29, 2012 for vendors interested in bidding on the Lake County Jail D.O.J. Renovations.

Allen made a motion, seconded by DuPey, to make the Sign-In Sheet from the mandatory Bidders Conference held on Thursday, March 29, 2012 for vendors interested in bidding on the Lake County Jail D.O.J. Renovations a matter of public record. Motion carried.

## Order #10 Agenda #14

In the Matter of L C Sheriff – Consulting Contract with True Light International Ministries to provide a General Educational Diploma (GED) and Job Readiness program in the form of two (2) 10 week courses for inmates of the Lake County Jail in an amount not to exceed \$9,861.24.

Allen made a motion, seconded by Scheub, to approve the Consulting Contract with True Light International Ministries on behalf of the L C Sheriff to provide a General Educational Diploma (GED) and Job Readiness program in the form of two (2) 10-week courses for inmates of the Lake County Jail in an amount not to exceed \$9,861.24. Motion carried.

## Order #11 Agenda #15

In the Matter of L C Sheriff – Request for Permission to scrap vehicles.

Allen made a motion, seconded by DuPey, to approve the request from the L C Sheriff for permission to scrap vehicles. Motion carried.

## Order #12

Announcement – Lake County Sheriff: The week of May 15<sup>th</sup> each year is set aside as “National Law Enforcement Memorial Week” designated by President Kennedy in 1962, inviting everyone Friday, May 19, 2012 at 10:00 A.M. to attend an Annual Ceremony in the Memorial Gardens for fallen Officers where *C.O. Brittany Meux* will be added to the wall.

## Order #13 Agenda #17

In the Matter of L C Surveyor – Lease between Allard Rental Corp. and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor for one (1) Ford 15 Passenger Van for the period of May 1 ,2012 to September 30, 2012 in an amount not to exceed \$4,125.00 payable at the rate of \$825.00 per month.

DuPey made a motion, seconded by Allen, to approve the Lease for one (1) Ford 15 Passenger Van for the period of May 1 ,2012 to September 30, 2012 in an amount not to exceed \$4,125.00 payable at the rate of \$825.00 per month between Allard Rental Corp. and the Board of Commissioners of the County of Lake on behalf of the Lake County Surveyor. Motion carried.

## Order #14 Agenda #18

In the Matter of L C Coroner – Memorandum of Understanding between Gift of Hope Organ & Tissue Donor Network “Gift of Hope” and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for tissue recovery in the amount of \$1,000.00 per case and in the event that Gift of Hope directs the Coroner to pick up a body that would otherwise be picked up by a different agency or entity then the Gift of Hope agrees to pay the Coroner the sum of \$500.00 round trip per case for that service.

Allen made a motion, seconded by DuPey, to approve the Memorandum of Understanding between Gift of Hope Organ & Tissue Donor Network “Gift of Hope” and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for tissue recovery in the amount of \$1,000.00 per case and in the event that Gift of Hope directs the Coroner to pick up a body that would otherwise be picked up by a different agency or entity then the Gift of Hope agrees to pay the Coroner the sum of \$500.00 round trip per case for that service. Motion carried.

## Order #14 Agenda #19

In the Matter of L C Coroner – Memorandum of Understanding between New Life Generation and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for tissue recovery in the amount of \$1,000.00 per case and in the event that the Coroner is directed to pick up a body that would otherwise be picked up by a different agency or entity then New Life Generation agrees to pay the Coroner the sum of \$500.00 round trip per case for that service.

Allen made a motion, seconded by DuPey, to approve the Memorandum of Understanding between New Life Generation and the Board of Commissioners of the County of Lake on behalf of the Lake County Coroner for tissue recovery in the amount of \$1,000.00 per case and in the event that the Coroner is directed to pick up a body that would otherwise be picked up by a different agency or entity then New Life Generation agrees to pay the Coroner the sum of \$500.00 round trip per case for that service. Motion carried.

## Order #15 Agenda #11

In the Matter of L C Sheriff – BIDS: Lake County Jail D.O.J. Renovations.

This being the day, time and place for the receiving of bids for Lake County Jail D.O.J. Renovations for the L C Sheriff, the following bids were received:

Derby Industries, Inc.	<b>mattress</b>	\$28,350.40
Precision Builders, Inc.		\$3,619,785.00
Powers & Sons Construction Co., Inc.		\$3,488,000.00
Gough, Inc.		\$3,511,000.00
Gariup Construction Co., Inc.		\$3,587,500.00
L-D Larson Danielson Const. Co., Inc.		\$3,398,974.00

Allen made a motion, seconded by DuPey, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

## Order #16 Agenda #12

In the Matter of L C Sheriff – BIDS: Food, Bread & Dairy Products for the period of July 1, 2012 to December 31, 2012.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of July 1, 2012 to December 31, 2012 for the L C Sheriff, the following bids were received:

Shop Rite Foods	\$467,658.67
Clover Crest Dairy <b>dairy</b>	\$ 64,108.80

DuPey made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

## Order #17 Agenda #16

In the Matter of L C Juvenile Center - BIDS: Food, Bread & Dairy Products for the period of July 1, 2012 to December 31, 2012.

This being the day, time and place for the receiving of bids for Food, Bread & Dairy Products for the period of July 1, 2012 to December 31, 2012 for the L C Juvenile Center, the following bids were received:

US Foods	\$28,983.49
Clover Crest Dairy <b>dairy</b>	\$ 2,876.94

DuPey made a motion, seconded by Allen, to take the above mentioned bids under advisement for further tabulation and recommendation. Motion carried.

## Order #18 Agenda #20

In the Matter of L C Board of Elections and Registration – Software Maintenance Agreement with Environmental Systems Research Institute, Inc. and the Board of Commissioners of the County of Lake for the year 2012 for One (1) ArcGIS Desktop Standard (formally ArcEDITOR) Concurrent Use License in the amount of \$1,500.00.

DuPey made a motion, seconded by Allen, to approve the L C Board of Elections and Registration – Software Maintenance Agreement with Environmental Systems Research Institute, Inc. and the Board of Commissioners of the County of Lake for the year 2012 for One (1) ArcGIS Desktop Standard (formally ArcEDITOR) Concurrent Use License in the amount of \$1,500.00. Motion carried.

## Order #19 Agenda #21A

In the Matter of Property Transfers: A. Proposed Commissioner Tax Certificate Sales Rules.

Allen made a motion, seconded by DuPey, to approve the Proposed Commissioner Tax Certificate Sales Rules. Motion carried.

**PROPOSED COMMISSIONER TAX CERTIFICATE SALES RULES**


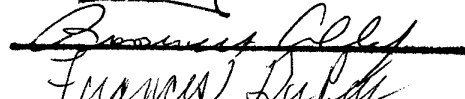
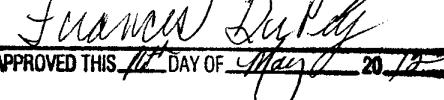
1. A Commissioner must be present at all times in the Crown Point Government Center during all commissioner tax certificate sale auctions. This means from the start of the sale to end of the sale for that day.
2. There will be no registration fee.
3. Bidders will not be required to deposit money in anticipation of their bids.
4. Registration can only take place during the designated registration time. No late or early registration will be permitted (this includes towns and cities).
5. The Mayors of each city and the Town Board of President of each town within Lake County as well as the Little Calumet River Basin Commissioner and the Lake County Park's and Recreation will be notified by fax or certified mail at least 60 days prior to the sale and all property requests must be made to the Commissioner in the district where the property is located. That Commissioner will place the request on the agenda for official action. If approved, the property will be removed from the sale and the certificate donated. Once the certificates have been prepared, they will be placed on the agenda for signature and then given to the Commissioner representing the district in which the property is located for distribution.
6. Any requests made less than 30 days prior to the sale will be denied regardless of the reason.
7. The following people are ineligible to bid:
  - A. Persons who owe delinquent taxes or special assessments;
  - B. Persons who own property on which a city, a town or the county has issued a building violation;
  - C. Any person other than a governmental unit who bid on certificate in the last two (2) years and did not pay 100% of their winning bid;
  - D. Any person in bankruptcy who does not have a court order authorizing the purchaser to register.
8. The Lake County Sheriff is in charge of security at the Lake County Government Center, Crown Point, In. If any situation arises either before, during or after a commissioner tax sale certificate, the Lake County Sheriff Department shall be notified and what action can be taken will be left open to the Lake County Sheriff. People ejected from the sale by the Lake County Sheriff shall not be permitted to return to that sale.
9. Cell phone may not be used in the back of the auditorium hallway due to the fact that Court is in session and cell phone use creates a problem for the judges and a distraction for the Courts.
10. Any food or drink brought into the auditorium is the responsibility of the person bringing the items into the auditorium and they are to clean up after themselves and dispose of the items in the garbage receptacles.
11. On the last day of the sale and after all properties have been open for bids at least once, the auctioneer will allow bidders to bid on properties that did not previously sell during the same auction for one (1) hour. At the end of one (1) hour no previously offered properties will be put back on for bidding.
12. The County does not provide a list of properties for sale. The only list the County provides is the list published in the newspapers. The auctioneer may provide a list on his website and/or for sale during the course of the auction.

## Order #19 Agenda #21A (cont'd)

13. Once the auctioneer begins the auction for the day, all inquiries, questions or concerns will not be addressed until the auctioneer takes a break or at the end of the auction of that day. The auctioneer will not stop the auction to address individual questions and/or concerns. This shall include the auctioneer staff as well as the auctioneer.
14. The Board of Commissioners gives the auctioneer the authority to remove any person or bidder from the auction that is being disruptive and/or causing distractions.
15. The county auditor shall require each person who registers for a commissioner tax sale to sign the following statement:

"I hereby affirm under the penalties for perjury that I do not owe delinquent taxes, special assessments, penalties, interest, costs directly attributable to a prior tax sale, amounts from a final adjudication in favor of a political subdivision in this county, any civil penalties imposed for the violation of a building code or ordinance of this county, or any civil penalties imposed by a health department in this county. Further, I hereby acknowledge that any successful bid I make in violation of this statement is subject to forfeiture. In the event of forfeiture, the amount of my bid shall be applied to any delinquent taxes, special assessments, penalties, interest, costs, judgments, or civil penalties that I owe. I understand that the Board of Commissioners has the sole authority to make the determination was in violation of the aforementioned affirmation."

16. The auction shall be conducted by a licensed who will make his auction number visibly available to any bidder. The rules of auction practice not inconsistent with any statute shall apply. The auctioneer shall be the sole judge of who wins the bid on any parcel.
17. There are reasons why sales are canceled after the completion of the auction. The Board of Commissioners is the only party who can cancel a sale.
18. A report of the auction shall be made within 24 hours of the close of the auction. At the time of the release of this information, the auctioneer shall inform the Board of the total sales generated and the number of parcels sold. The auctioneer shall send the information to both the Board of Commissioner and The Times and The Post-Tribune at the same time.
19. All tax certificates that are sold will be issued within twenty-one (21) days following the conclusion of the sale. The certificates and mailing labels shall prepared by the auctioneer and delivered to the Lake County Auditor for signature. The Auditor shall have the certificates signed within three (3) days and mailed to the winnings bidder.

**BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE**  
  
  
  
 APPROVED THIS 17 DAY OF May 2012

## Order #20 Agenda #21B

In the Matter of Property Transfers: B. Letter from the Commissioners Attorney to Clara Castro concerning Property No.: 45-03-06-304-005.000-023.

DuPey made a motion, seconded by Allen, to remove Clara Castro from the barred list, and ordered same to rescind any action against Clara Castro, as recommended by Attorney John Dull. Motion carried.

## Order #21 Agenda #21C

In the Matter of Property Transfers: C. Public Record of Receipt of Commissioner Tax Sale Certificates dated April 24, 2012 and April 25, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the receipt of Commissioner Tax Sale Certificates dated April 24, 2012 and April 25, 2012. Motion carried.

## Order #22

-Board discussion with Attorney, concerning cutting costs for advertising, as it relates to the cost of advertising the Tax Sale.

## Order #23 Agenda #22B

In the Matter of E-9-1-1: B. Letter from Jeff Cicillian concerning an emergency request to purchase equipment for the Sheriff's Office from Tri-Electronics in the amount of \$107,706.57 out of 9-1-1 funds.

Allen made a motion, seconded by DuPey, to approve the emergency request for the purchase of radio equipment for the Sheriff's Office from Tri-Electronics in the amount of \$107,706.57 as requested by the E-9-1-1 manager, Jeff Cicillian. Motion carried.

**LAKE COUNTY 911**

2293 NORTH MAIN STREET • CROWN POINT, INDIANA 46307 • PHONE: (219) 755-3414 • FAX: (219) 648-6146

**JEFF CICILLIAN**  
MANAGER

April 24, 2012

To: President Allen  
Fr: Jeff Cicillian, ENP  
Re: Equipment purchase

President Allen;

I wish to be placed on the May 16<sup>th</sup>, 2012 agenda to request to purchase radio equipment for the Lake County Sheriff's Dept. They are in need of a new Voter System and TAC Receiver for their Channel 1. Motorola no longer supports the current Voter system and Tri-electronics is unable to find parts to fix it, the equipment is over 20 years old. If the voter system goes down they will have no radio system and that is an officer safety issue. Also, the current TAC receiver is unable to be narrow banded down to 12.5 MHz as required by the FCC by the end of the year.

I request that the Commissioners declare an emergency and forgo the need for an RFP and allow Tri-Electronics, who is the Sheriff's Dept. radio service provider, upgrade this equipment as soon as possible.

The total cost for the upgrade is \$107,706.57 and would be paid for out of 9-1-1 funds.

Jeff Cicillian, ENP  
Lake County 9-1-1

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
  
  
 APPROVED THIS 17<sup>th</sup> DAY OF May 20 12

## Order #24 Agenda #24

In the Matter of Order of the Board of Commissioners of the County of Lake, Judgment Funding Bond Anticipation Notes of 2012 in an amount not to exceed \$7,000,000.

DuPey made a motion, seconded by Allen, to approve the Order of the Board of Commissioners of the County of Lake, Judgment Funding Bond Anticipation Notes of 2012 in an amount not to exceed \$7,000,000. Motion carried 2 for 1 against (2-1).

## Order #24 Agenda #25

In the Matter of Order of the Board of Commissioners of the County of Lake issuance of bonds for the purpose of providing funds to pay claims against Lake County.

## Order #24 Agenda #25 (cont'd)

DuPey made a motion, seconded by Allen, to approve the Order of the Board of Commissioners of the County of Lake issuance of bonds for the purpose of providing funds to pay claims against Lake County. Motion carried 2 for 1 against (2-1).

ORDER OF THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

WHEREAS, the Lake County Council (the "County Council") has approved the issuance of bonds of Lake County, Indiana (the "County") for the purpose of providing funds to pay claims against the County; and

WHEREAS, the Board has adopted a Final Order approving details relating to the bonds; and

WHEREAS, the Board hereby determines that it would be in the best interest of the County to issue bond anticipation notes payable from the proceeds of the bonds in order to fund the settlement agreement for a class action lawsuit prior to the issuance of the bonds to fund all claims approved by the County Council in the bond ordinance;

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

Section 1. The Board hereby approves the issuance of bond anticipation notes of the County, pursuant to IC 5-1-14-5. The notes shall be designated as "Judgment Funding Bond Anticipation Notes of 2012". Said notes shall be in the principal amount of not more than \$7,000,000 and bearing interest at a rate not exceeding two percent (2%) per annum, which interest shall be payable at maturity or upon redemption of the notes. The original date of the bonds or notes shall be the date of delivery. The authentication certificate shall be dated when executed by the Registrar and Paying Agent. The notes shall be fully registered in the denomination of One Hundred Thousand Dollars (\$100,000) or integral multiples thereof, and shall mature on November 15, 2012.

Section 2. Principal of and interest on the notes shall be payable upon presentation at the principal office of the Registrar and Paying Agent in lawful money of the United States of America or by wire transfer of immediately available funds to depositories who present the notes to the Registrar and Paying Agent at least two business days prior to the payment date. The notes are transferable by the registered owner at the principal office of the Registrar and Paying Agent upon surrender and cancellation of a note and on presentation of a duly executed written instrument of transfer, and thereupon a new note of the same aggregate principal amount and maturity and in authorized denominations will be issued to the transferee or transferees in exchange therefor. The notes may be exchanged upon surrender at the principal office of the Registrar and Paying Agent, duly endorsed by the registered owner for the same aggregate principal amount of notes in authorized denominations as the owner may request.

Section 2. The notes shall be subject to optional redemption on or after October 15, 2012, at the price of par plus accrued interest to the date fixed for redemption. Notice of redemption shall be provided to the owner of the notes at least seven (7) days prior to the date fixed for redemption.

Order #24 Agenda #24 & 25 (cont'd)

Section 3. The Auditor is hereby designated as registrar and paying agent for the notes.

Section 4. The notes shall be executed in the name of the County by the manual or facsimile signature of the Board of Commissioners, and attested by the manual or facsimile signature of the Auditor, who shall cause the seal of the County to be impressed on each of the notes. No note shall be valid or obligatory for any purpose, unless and until authenticated by the Registrar and Paying Agent. The County and the Registrar and Paying Agent may deem and treat the person in whose name a note is registered on the note register as the absolute owner thereof for all purposes, notwithstanding any notice to the contrary.

Section 5. The Board hereby authorizes and directs the Auditor to work with London Witte Group to arrange for the sale of the notes at a price of not less than 100% of the face amount of the notes. The notes shall be physically delivered to the purchaser thereof.

Section 5. The form of the notes shall be substantially the same as the form of the bonds authorized by the County Council in the bond ordinance with such changes as are required to reflect the terms of the notes and this Order.

Section 6. The Board acknowledges that the notes are payable from the proceeds of the bonds approved by the Council and the Board, and the Board agrees to sell the Bonds prior to the maturity date of the notes. If the bonds are not sold, the Board consents to a judgment in favor of the owner of the notes in the principal amount of the notes without the need for the owner of the notes to file a lawsuit against the County.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake have hereunto set their hands, this 2nd day of May, 2012.

\_\_\_\_\_  
Gerry Scheub, Commissioner

*Frances DuPey*  
\_\_\_\_\_  
Frances DuPey, Commissioner

*Roosevelt Allen Jr.*  
\_\_\_\_\_  
Roosevelt Allen Jr., Commissioner

Attest:  
*Peggy Holmga Katona*  
\_\_\_\_\_  
Peggy Holmga Katona, County Auditor



Order #24 Agenda #24 &amp; 25 (cont'd)

ORDER OF THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF LAKE

WHEREAS, the Lake County Council (the "County Council") has approved the issuance of bonds of Lake County, Indiana (the "County") for the purpose of providing funds to pay claims against the County; and

WHEREAS, before the bonds can be sold, it is necessary for the Board to approve certain details relating to the bonds;

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

Section 1. The Board hereby approves the issuance of the bonds and the sale thereof by the County Auditor to the best bidder.

Section 2. The Bonds shall mature or be subject to mandatory redemption on January 15 and July 15 of each year in accordance with the following schedule:

July 15, 2013	\$650,000	January 15, 2016	\$815,000
January 15, 2014	745,000	July 15, 2016	835,000
July 15, 2014	765,000	January 15, 2017	850,000
January 15, 2015	780,000	July 15, 2017	870,000
July 15, 2015	795,000	January 15, 2018	895,000

Following the sale of the Bonds, the Board is hereby authorized and directed to negotiate with the successful purchaser to modify the amortization schedule based upon the rates bid so as to comply with the level debt service requirements contained in Indiana law.

Section 3. Regions Bank. is hereby designated as registrar and paying agent for the bonds.

Section 4. The Board hereby authorizes and directs the Auditor to publish notice of intent to sell bonds or notice of bond sale as recommended by London Witte Group prior to the scheduled sale of the bonds.

Section 5. The Board hereby approves the use of the book entry only system for the bonds.

Section 6. The Board hereby approves the Official Statement for the bonds prepared by London Witte Group and designates the Official Statement as nearly final for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

Section 7. The Board hereby approves the Continuing Disclosure Undertaking Agreement to be executed in connection with the sale of the bonds.

Order #24 Agenda #24 & 25 (cont'd)

IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake have hereunto set their hands, this 18<sup>th</sup> day of April, 2012.

\_\_\_\_\_  
Gerry Scheub, Commissioner

*Frances DuPey*  
\_\_\_\_\_  
Frances DuPey, Commissioner

*Roosevelt Allen Jr.*  
\_\_\_\_\_  
Roosevelt Allen Jr., Commissioner

Attest:  
*Peggy Holmgren Katona*  
\_\_\_\_\_  
Peggy Holmgren Katona, County Auditor

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Order #25 Agenda #27

In the Matter of Order of the Board of Commissioners of the County of Lake, Indiana for the issuance of bonds of the County for the purpose of providing funds to pay the cost of improvements to roads and highways throughout the County, all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith.

DuPey made a motion, seconded by Allen, to approve the Order of the Board of Commissioners of the County of Lake, Indiana for the issuance of bonds of the County for the purpose of providing funds to pay the cost of improvements to roads and highways throughout the County, all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith. Motion carried.

Order #25 Agenda #27 (cont'd)

**ORDER OF THE BOARD OF COMMISSIONERS OF THE  
COUNTY OF LAKE, INDIANA**

WHEREAS, the County Council (the "County Council") of the County of Lake, Indiana (the "County"), has approved the issuance of bonds of the County for the purpose of providing funds to pay the cost of improvements to roads and highways throughout the County, all related improvements, equipment and necessary appurtenances, and incidental expenses in connection therewith; and

WHEREAS, the County has complied with the provisions of INDIANA CODE 6-1.1-20 INDIANA CODE 36-2-6-18, INDIANA CODE 36-2-6-19 and INDIANA CODE 36-2-6-20 with respect to the issuance of the bond authorized by the County Council; and

WHEREAS, before the bonds can be sold, it is necessary for the Board to approve certain details relating to the bonds;

NOW THEREFORE, BE IT ORDERED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, INDIANA, AS FOLLOWS:

Section 1. The Board hereby approves the issuance of the bonds and the sale thereof by the County Auditor to the best bidder.

Section 2. The Bank of New York Mellon Trust Company, N.A. is hereby designated as registrar and paying agent for the bonds.

Section 3. The Board hereby approves the use of the book entry only system for the bonds.

Section 4. The Board hereby approves the Official Statement for the bonds prepared by London Witte Group and designates the Official Statement as nearly final for purposes of Rule 15c2-12, as amended, promulgated by the Securities and Exchange Commission.

Section 5. The Board hereby approves the Continuing Disclosure Undertaking Agreement and authorizes the execution of the same on behalf of the County.

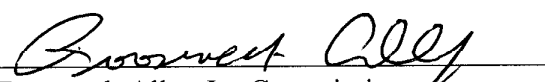
Section 6. The Board has determined, based upon the advice of London Witte Group, that it is not economically advantageous for the County to obtain a municipal bond insurance policy for the bonds.

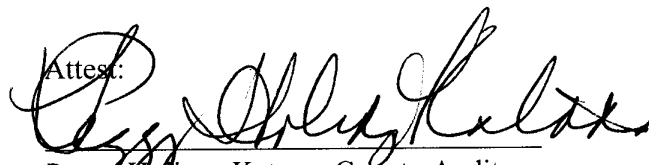
Order #25 Agenda #27 (cont'd)

IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake, Indiana, has hereunto set their hands, this 16th day of May, 2012.

  
Gerry Scheub, Commissioner

  
Frances DuPey, Commissioner

  
Roosevelt Allen Jr., Commissioner

Attest:  
  
Peggy Halinga Katona, County Auditor

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Order #26 Agenda #28

In the Matter of Letter from the Commissioners Attorney concerning Nancy Tiller Contracts with the Clerk and Public Defender.

DuPey made a motion, seconded by Allen, to approve the recommendation by letter from the Commissioners' Attorney to allow the Contacts for Nancy Tiller with the L C Clerk and L C Public Defender. Motion carried.

Order #27 Agenda #29 A-B

In the Matter of Review and Approval of the Minutes of Special Meeting, Friday, March 9, 2012 & Regular Meeting, Wednesday, March 21, 2012.

Allen made a motion, seconded by DuPey, to approve the Minutes of Commissioners' Meetings held Friday, March 9, 2012 & Wednesday, March 21, 2012. Motion carried.

## Order #28 Agenda #30

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, May 16, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, May 16, 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 Scheub, to approve and make a matter of public record the Claims and Docket. Motion carried.

## Order #28 Agenda #31

In the Matter of Pay Immediately (hand cut) Checks: April, 2012.

Allen made a motion, seconded by Scheub, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of April, 2012. Motion carried.

## Order #29 Agenda #33

In the Matter of Poor Relief Decisions

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

Otis Walton	Approved
Jasmine Harris	Remanded to township for further consideration and review
Shanta Hopkins	Denied for appellant's failure to appear
Robert Lee	Approved on condition
Cenyon Carter	Denied for appellant's failure to appear
Elnora Brady	Denied
Joyce Taylor	Denied for appellant's failure to appear
Angela Berry	Approved
Lucy Stack	Remanded to township for further consideration and review
Juanae Joshua	Approved
Robin Madry	Approved on condition
Errol Jude	Denied
Jordan Head	Approved
Edward Britton	Denied for appellant's failure to appear
Elayne Willis	Denied
Deloris Williams	Denied for appellant's failure to appear
Frankie Harris	Approved
David Vargas	Approved
Tawana Lucas	Approved
Pamela Mallett	Approved on condition
Ozell Dowery	Approved
Andre Smith	Approved
Andrew Pettigrew	Approved
Mar Logan	Denied
Jena Harris	Approved on condition
Eddie Pappott	Approved on condition
Brian Larson	Approved
Eddie Parrott	Approved on condition
Kimberly Sanders	Denied
Edwina Boatner	Approved on condition
Lucy Stack	Denied for appellant's failure to appear
Karl Powell	Denied for appellant's failure to appear
Jacob Banks	Denied for appellant's failure to appear
Robert AndreiyRoski	Denied for appellant's failure to appear

## Order #30 Agenda #35

In the Matter of Lake County Council Ordinances and Resolutions

DuPey made a motion, seconded by Allen, to do not pass L C Council Ordinance No. 1336A-1, and ordered to approve the remaining Ordinances and Resolutions submitted and adopted by the L C Council. Motion carried.

(cont'd)

Order #30 Agenda #35 (cont'd)

**ORDINANCE NO. 1336A-1**

**ORDINANCE AMENDING THE ORDINANCE  
ESTABLISHING THE LAKE COUNTY HEALTH DEPARTMENT FEES**

**WHEREAS,** the Lake County Council adopted the Ordinance Establishing the Lake County Health Department Fees, Ordinance No. 1336A on June 14, 2011; and

**WHEREAS,** the Lake County Council desires to amend the Ordinance Establishing the Lake County Health Department Fees.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Ordinance Establishing the Lake County Health Department Fees shall be amended as follows:

1. That the Lake County Council hereby establishes the Lake County Health Department Fee Schedule as follows:

**DELETE:**

<b><u>Food Safety</u></b>	<b><u>Fee</u></b>
Annual Food Service Permit, 1-4 employees	\$ 150.00
Annual Food Service Permit, 4-9 employees	210.00
Annual Food Service Permit, 10-14 employees	240.00
Annual Food Service Permit, 15-19 employees	270.00
Annual Food Service Permit, 20-24 employees	300.00
Annual Food Service Permit, 25-29 employees	320.00
Annual Food Service Permit, 30-34 employees	350.00
Annual Food Service Permit, 35-39 employees	380.00
Annual Food Service Permit, 40-44 employees	400.00
Annual Food Service Permit, 45-49 employees	430.00
Annual Food Service Permit, 50 + employees	460.00
Annual Food Market Permit	110.00
Temporary Permit	\$10.00/day (maximum \$30.00 per event)
Mobile Unit Permit	70.00

**Partial Year Operation Permits**-If such application for a new establishment is made between the first day of July and the thirty-first day of December of any year, the applicant shall pay to the Lake County Health Department, a fee equal to fifty (50%) percent of the respective fee on the foregoing scale. Such existing food service establishments which operate four or less consecutive months during any one calendar year shall pay a fee equal to one-third of the regular annual license fee. Such food service establishments which operate more than four but less than six consecutive months during any one calendar year shall pay a license fee equal to one-half of the regular annual license fee.

**Renewal Fees**-Every person operating an Annual Food Service or Annual Food Market with a permanent location shall pay annually to the Lake County Health Department a renewal fee in accordance with the foregoing scale between the first day of January and the first day of March of each year.

## Order #30 Agenda #35 (cont'd)

If said renewal fee is not paid on or before the first day of March of each year then the permit is void. Such establishment may resume operation only after securing a permit from the Lake County Health Department and paying a fee in the amount double that of the regular fee for the renewal of the license.

Food Service Violation Re-Inspection 80.00

**Environmental**

Residential-new on-site wastewater disposal permit-trench type \$ 125.00  
 Residential-repair on-site wastewater disposal permit-trench type 110.00  
 Residential-new on-site wastewater disposal permit-mound type 200.00  
 Residential-repair on-site wastewater disposal permit-mound type 35.00  
 Commercial-new on-site wastewater disposal permit-trench type 135.00  
 Commercial-new on-site wastewater disposal permit-mound type 250.00  
 Commercial-repair on-site wastewater disposal permit-mount type 35.00

Well water sample collection fee 20.00

**Public Swimming Pools**

Annual Non-Tax Supported Swimming Pool Permit \$2180.00  
 Seasonal Non-Tax Supported Swimming Pool Permit 670.00

**Public Health Nursing**

Adult (travel) immunizations-administration fee \$ 10.00  
 Copy of immunization record 2.00

**Vital Records**

Certified Birth Certificate \$ 10.00  
 Certified Death Certificate 10.00  
 Paternity Affidavit 15.00  
 Birth Certificate Name Change 15.00

**INSERT:****Food Safety**

	<u>Fee</u>
Annual Food Service Permit, 1-4 employees	\$ 150.00
Annual Food Service Permit, 4-9 employees	210.00
Annual Food Service Permit, 10-14 employees	240.00
Annual Food Service Permit, 15-19 employees	270.00
Annual Food Service Permit, 20-24 employees	300.00
Annual Food Service Permit, 25-29 employees	320.00
Annual Food Service Permit, 30-34 employees	350.00
Annual Food Service Permit, 35-39 employees	380.00
Annual Food Service Permit, 40-44 employees	400.00
Annual Food Service Permit, 45-49 employees	430.00
Annual Food Service Permit, 50 + employees	460.00
Annual Food Market Permit	110.00
Temporary Permit	\$10.00/day (maximum \$30.00 per event)
Mobile Unit Permit	70.00
Assisted Living Facility	Same as Annual Food Service rates

## Order #30 Agenda #35 (cont'd)

**Partial Year Operation Permits**-If such application for a new establishment is made between the first day of July and the thirty-first day of December of any year, the applicant shall pay to the Lake County Health Department, a fee equal to fifty (50%) percent of the respective fee on the foregoing scale. Such existing food service establishments which operate four or less consecutive months during any one calendar year shall pay a fee equal to one-third of the regular annual license fee. Such food service establishments which operate more than four but less than six consecutive months during any one calendar year shall pay a license fee equal to one-half of the regular annual license fee.

**Renewal Fees**-Every person operating an Annual Food Service or Annual Food Market with a permanent location shall pay annually to the Lake County Health Department a renewal fee in accordance with the foregoing scale between the first day of January and the first day of March of each year. If said renewal fee is not paid on or before the first day of March of each year then the permit is void. Such establishment may resume operation only after securing a permit from the Lake County Health Department and paying a fee in the amount double that of the regular fee for the renewal of the license.

**Operation without a valid permit**-Any owner of a Food Service Establishment who begins operation of said Food Service Establishment before obtaining the necessary permit(s) shall be required to pay a double regular fee after the owner complies with all requirements specified within Food Service Establishment Ordinance No. 23 and 410 IAC 7-24.

Food Service Violation Re-Inspection	80.00
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**Environmental**

Residential-new on-site wastewater disposal permit-trench type	\$ 125.00
Residential-repair on-site wastewater disposal permit-trench type	110.00
Residential-new on-site wastewater disposal permit-mound type	200.00
Residential-repair on-site wastewater disposal permit-mound type	185.00
Commercial-new on-site wastewater disposal permit-trench type	135.00
Commercial-repair on-site wastewater disposal permit-trench type	120.00
Commercial-new on-site wastewater disposal permit-mound type	250.00
Commercial-repair on-site wastewater disposal permit-mount type	235.00

Well water sample collection fee	20.00
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**Public Swimming Pools**

Annual Non-Tax Supported Swimming Pool Permit	\$2180.00
Seasonal Non-Tax Supported Swimming Pool Permit	670.00

**Seasonal Public Swimming Pool**-A public swimming pool that is only operational between May 15<sup>th</sup> and September 15<sup>th</sup> of the year.

**Renewal Fees**-Every person operating an annual Non-Tax Supported Public Swimming Pool shall pay annually to the Lake County Health Department a renewal fee in accordance with the foregoing scale between the first day of January and the first day of March every year. If said renewal fee is not paid on or before the first day of march of each year then the permit is void. Such Public Swimming Pool may resume operation only after securing a



Order #30 Agenda #35 (cont'd)

permit from the Lake County Health Department and paying a penalty of up to One Thousand (\$1,000.00) Dollars for renewal of the license.

**Operation without a valid permit**-Any owner of an Annual Non-Tax Supported Public Swimming Pool who begins operation of said Public Swimming Pool before obtaining the necessary permit(s) shall be required to pay a double regular fee.

**Public Health Nursing**

Adult (travel) immunizations-administration fee	\$ 10.00
Copy of immunization record	2.00

**Vital Records**

Certified Birth Certificate	\$ 10.00
Certified Death Certificate	10.00
Paternity Affidavit	15.00
Birth Certificate Name Change	15.00



SO ORDAINED THIS 15th DAY OF May, 2012.

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

*[Signature]*  
 \_\_\_\_\_  
 CHRISTINE CHD

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

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

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

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

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

Members of Lake County Council

Order #30 Agenda #35 (cont'd)

ORDINANCE NO. 1204I-3

AMENDMENT TO LAKE COUNTY GOVERNMENT  
COMPUTER USAGE POLICY ORDINANCE, ORDINANCE NO. 1204I

WHEREAS, pursuant to I.C. 36-2-3.5-5, the Lake County Council shall adopt all ordinances to promote efficient County Government; and

WHEREAS, the Lake County Council desires to insure the proper use of the computer and telecommunication resources and services of Lake County by its employees, independent contractors and other computer users; and

WHEREAS, on June 27, 2000, the Lake County Council adopted Lake County Government Computer Usage Ordinance No. 1204I; and

WHEREAS, on September 12, 2000 and February 20, 2007, the Lake County Council amended the Lake County Government Usage Ordinance No. 1204I; and

WHEREAS, the Lake County Council now desires to amend the Lake County Government Computer Usage Ordinance No. 1204I.

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

That the Lake County Council wishes to amend the Lake County Government Computer Usage Policy Ordinance, Ordinance No. 1204I as follows:

Section IV.B. RULES AND REGULATIONS.

**DELETE:**

- 6.(c) using passwords or encryption keys that are unknown to their supervisors;
- 6.(e) placing any material, whether downloaded from the internet, other computers or networks, or installed from magnetic or optical media, into Lake County's computer system, which has not been scanned by Lake County Data Processing for viruses or other destructive programs;
- 6.(g) accessing internet sites not submitted to Lake County Data Processing in writing by the elected official or department head responsible for the supervision of the user;
- 11. Users shall observe and comply with all other policies and guidelines of Lake County in addition to the policies set forth herein;
- 12. Lake County is not responsible for the actions of individual users in using the equipment and resources that are subject of this policy;
- 13. Lake County is not responsible for material viewed or downloaded by users from the Internet. Users are cautioned that the Internet is a worldwide network of computers that contains millions of pages of information. Many of these pages include offensive, sexually explicit and inappropriate material. Users accessing the Internet do so at their own risk.

Order #30 Agenda #35 (cont'd)

**INSERT:**

- 6.(c) using passwords (other than network log in) or encryption keys that are unknown to their supervisors;
- 6.(e) placing any material, whether downloaded from the internet, other computers or networks, or installed from magnetic or optical media, into Lake County's computer system, which has not been scanned for viruses or other destructive programs by Lake County Data Processing or by IT personnel within the office or department who have been approved by Lake County Data Processing or the Lake County Data Board:
- 6.(g) accessing internet sites not submitted to Lake County Data Processing in writing by the elected official or department head responsible for the supervision of the user (provided however, that because of the unique nature of their responsibilities, prior disclosure and approval shall not be required of the Lake County Prosecuting Attorney or his staff, and compliance with Section 6(f) will be monitored within this office);
- 11. Prosecuting Attorney and Public Defender. Notwithstanding Section 6(g) or 9 above, nothing contained in this ordinance shall be construed to require the disclosure by the attorneys or support staff of the Prosecuting Attorney or the Public Defender, of any information deemed confidential under state or federal law, any rule of the Indiana Supreme Court, or Order of any court of record, or to constitute or require waiver of attorney-client privilege or attempting work product privilege or to require disclosure of information in violation thereof.
- 12. Users shall observe and comply with all other policies and guidelines of Lake County in addition to the policies set forth herein;
- 13. Lake County is not responsible for the actions of individual users in using the equipment and resources that are subject of this policy;
- 14. Lake County is not responsible for material viewed or downloaded by users from the Internet. Users are cautioned that the Internet is a worldwide network of computers that contains millions of pages of information. Many of these pages include offensive, sexually explicit and inappropriate material. Users accessing the Internet do so at their own risk.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE  
*James Schuck*  
*James Allen*  
*Francis D. Repay*  
 APPROVED THIS 15th DAY OF MAY 2012



SO ORDAINED THIS 15th DAY OF May, 2012.

*Jerome A. Prince*  
 JEROME A. PRINCE, President

*Christine CID*  
 CHRISTINE CID

*Daniel E. DERNULC*  
 DANIEL E. DERNULC

*Rick Niemeyer*  
 RICK NIEMEYER

*Michael G. Repay*  
 MICHAEL G. REPAY

*Elsie Franklin*  
 ELSIE FRANKLIN

*Ted F. Bilski*  
 TED F. BILSKI

Members of Lake County Council

Order #30 Agenda #35 (cont'd)

ORDINANCE NO. 1285B-16ORDINANCE AMENDING THE LAKE COUNTY HUMAN RESOURCES  
MANUAL, ORDINANCE NO. 1285B TO ESTABLISH A NEPOTISM  
POLICY PURSUANT TO I.C. 36-1-20.2 AND A CONTRACTING  
POLICY PURSUANT TO I.C. 36-1-21, AS REQUIRED BY HEA 1005

**WHEREAS**, on March 13, 2007, the Lake County Council adopted the Lake County Human Resources Manual, Ordinance No. 1285B, establishing the Lake County Personnel Policy; and

**WHEREAS**, HEA 1005, effective July 1, 2012, requires all units of government in the State of Indiana to include in their personnel policy new rules regarding a nepotism policy (I.C. 36-1-20.2) and new rules regarding contracting with a unit of government (I.C. 36-1-21); and

**WHEREAS**, the Lake County Council desires to establish new rules regarding nepotism and contracting by amending its personnel policy, the Lake County Human Resources Manual, Ordinance No. 1285B.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

The Lake County Human Resources Manual, Ordinance No. 1285B, shall be amended to include the nepotism policy required by HEA 1005, (I.C. 36-1-20.2), and be amended to include the policy for contracting with Lake County (I.C. 36-1-21) as follows:

**I. NEPOTISM.**

Section 1. This Ordinance applies to all offices and departments of Lake County Government.

Section 2. An individual who is employed by Lake County on July 1, 2012, is not subject to this Ordinance unless the individual has a break in employment with Lake County. The following are not considered a break in employment with Lake County:

- A. The individual is absent from the workplace while on paid or unpaid leave, including vacation, sick, or family medical leave, or worker's compensation.
- B. The individual's employment with Lake County is terminated followed by immediate re-employment by Lake County, without loss of payroll time.

## Order #30 Agenda #35 (cont'd)

Section 3. For purposes of this Ordinance, the performance of the duties of:

- A. a precinct election officer (as defined in I.C. 3-5-2-40.1) that are imposed by I.C.3; or
- B. a volunteer firefighter;

is not considered employment by Lake County.

Section 4. As used in this Ordinance, "direct line of supervision" means an elected officer or employee who is in a position to affect the terms and conditions of another individual's employment, including making decisions about work assignments, compensation, grievances, advancement, or performance evaluation. The term does not include the responsibilities of the executive, legislative body, or fiscal body of Lake County, as provided by law, to make decisions regarding salary ordinance, budgets or personnel policies of Lake County.

Section 5. As used in this Ordinance, "employed" means an individual who is employed by Lake County on a full-time, part-time, temporary, intermittent, or hourly basis. The term does not include an individual who holds only an elected office. The term includes an individual who is a party to an employment contract with Lake County.

Section 6. As used in this Ordinance, "member of the fire department" means the fire chief or a firefighter appointed to the department.

Section 7. As used in this Ordinance, "member of the police department" means the sheriff, a police chief or a police officer appointed to the department.

Section 8. A. As used in this Ordinance, "relative" means any of the following:

- 1. A spouse.
- 2. A parent or step-parent.
- 3. A child or step-child.
- 4. A brother, sister, step-brother, or step-sister.
- 5. A niece or nephew.
- 6. An aunt or uncle.
- 7. A daughter-in-law or son-in-law.

B. For purposes of this Section, an adopted child of an individual is treated as a natural child of the individual.

C. For purposes of this Section, the terms "brother" and "sister" include a brother or sister by the half blood.

Section 9. A. This Ordinance establishes a minimum requirement regarding employment

## Order #30 Agenda #35 (cont'd)

of relatives. The County Council body of Lake County hereby adopts a policy that includes, at a minimum, the requirements set forth in this Ordinance. However, the policy may:

1. include requirements that are more stringent or detailed than any provision in this chapter; and
2. apply to individuals who are exempted or excluded from the application of this chapter. Lake County may prohibit the employment of a relative that is not otherwise prohibited by this Ordinance.

B. The annual report filed by Lake County with the State Board of Accounts under I.C. 5-11-13-1 must include a statement by the Board of Commissioners of Lake County stating whether Lake County has implemented a policy under this Ordinance.

Section 10. Individuals who are relatives may not be employed by Lake County in a position that results in one (1) relative being in the direct line of supervision of the other relative.

Section 11. A. This section applies to an individual who:

1. is employed by Lake County on the date the individual's relative begins serving a term of an elected office of Lake County; and
2. is not exempt from the application of this Ordinance under Section 2 of this Ordinance.

B. Unless a policy adopted under Section 9 of this Ordinance provides otherwise, an individual may remain employed by Lake County and maintain the individual's position or rank even if the individual's employment would violated Section 10 of this Ordinance.

C. Unless a policy adopted under Section 9 of this Ordinance provides otherwise, an individual described in subsection B. may not:

1. be promoted to a position; or
2. be promoted to a position that is not within the merit ranks, in the case of an individual who is a member of a merit police department or merit fire department;

if the new position would violate Section 10 of this Ordinance.

Section 12. This Ordinance does not abrogate or affect an employment contract with Lake County that:

## Order #30 Agenda #35 (cont'd)

A. an individual is a party to; and

B. is in effect on the date the individual's relative begins serving a term of an elected office of Lake County.

Section 13. Unless the policy adopted under Section 9 of this Ordinance provides otherwise, a sheriff's spouse may be employed as prison matron for the County under I.C. 36-8-10-5 and the spouse may be in the sheriff's direct line of supervision.

Section 14. Unless the policy adopted under Section 9 of this Ordinance provides otherwise, an individual:

A. who served as coroner;

B. who is currently ineligible to serve as coroner under Article 6, Section 2(b) of the Constitution of the State of Indiana;

C. who, as coroner, received certification under I.C. 36-2-14-22.3; and

D. whose successor in the office of coroner is a relative of the individual;

may be hired in the position of deputy coroner and be in the coroner's direct line of supervision.

Section 15. If the township trustee's office is located in the township trustee's personal residence, unless the policy adopted under Section 9 of this Ordinance provides otherwise the township trustee may hire only one (1) employee who is a relative. The employee:

A. may be hired to work only in the township trustee's office;

B. may be in the township trustee's direct line of supervision; and

C. may not receive total salary, benefits, and compensation that exceed Five Thousand (\$5,000.00) Dollars per year.

Section 16. Each elected officer of Lake County shall annually certify in writing, subject to the penalties for perjury, that the County official has not violated this Ordinance. A County official shall submit the certification to the Board of Commissioners of Lake County not later than December 31 of each year.

Section 17. If the State Board of Accounts finds that Lake County has not implemented a policy under this Ordinance, the State Board of Accounts shall forward the information to the Department of Local Government Finance.

## Order #30 Agenda #35 (cont'd)

Section 18. If Lake County has not implemented a policy under this Ordinance, the Department of Local Government Finance may not approve:

- A. Lake County's budget; or
- B. any additional appropriations for Lake County;

for the ensuing calendar year until the State Board of Accounts certifies to the Department of Local Government Finance that Lake County is in compliance with this Ordinance.

## II. CONTRACTING WITH LAKE COUNTY.

Section 1. This Ordinance applies to Lake County, Indiana.

Section 2. As used in this Ordinance "elected official" means:

- A. a member of the Board of Commissioners of Lake County;
- B. a member of the County Council of Lake County.

Section 3. A. As used in this ordinance, "relative" means any of the following:

- 1. A spouse.
- 2. A parent or step-parent.
- 3. A child or step-child.
- 4. A brother, sister, step-brother or step-sister.
- 5. A niece or nephew.
- 6. An aunt or uncle.
- 7. A daughter-in-law or son-in-law.

B. For purposes of this section, an adopted child of an individual is treated as a natural child of the individual.

C. For purposes of this section, the terms "brother" and "sister" include a brother or sister by the half blood.



## Order #30 Agenda #35 (cont'd)

Section 4. A. This Ordinance establishes minimum requirements regarding contracting with Lake County. The County Council of Lake County hereby adopts a policy that includes, at a minimum, the requirements set forth in this Ordinance. However, the policy may:

1. include requirements that are more stringent or detailed than any provision in this Ordinance; and
2. apply to individuals who are exempted or excluded from the application of this Ordinance.

The County may prohibit or restrict an individual from entering into a contract with Lake County that is not otherwise prohibited or restricted by this Ordinance.

B. The annual report filed by Lake County with the State Board of Accounts under I.C. 5-11-13-1 must include a statement by the Board of Commissioners of Lake County stating whether the County has implemented a policy under this chapter.

Section 5. A. Lake County may enter into a contract or renew a contract for the procurement of goods and services or a contract for public works with:

1. an individual who is a relative of an elected official; or
2. a business entity that is wholly or partially owned by a relative of an elected official;

only if the requirements of this Section are satisfied and the elected official does not violate I.C. 35-44-1-3.

B. Lake County may enter into a contract or renew a contract with an individual or business entity described in Subsection A. if:

1. the elected official files with Lake County a full disclosure, which must:
  - a. be in writing;
  - b. describe the contract or purchase to be made by Lake County;
  - c. describe the relationship that the elected official has to the individual or business entity that contracts or purchases;
  - d. be affirmed under penalty of perjury;
  - e. be submitted to the legislative body of Lake County and be accepted by the legislative body in a public meeting prior to the final action on the contract or purchase; and
  - f. be filed, not later than fifteen (15) days after final action on the contract or purchase, with:

## Order #30 Agenda #35 (cont'd)

- i. the State Board of Accounts; and
    - ii. the Clerk of the Circuit Court of Lake County, Indiana; and
  2. the appropriate agency of Lake County:
    - a. makes a certified statement that the contract amount or purchase price was the lowest amount or price bid or offered; or
    - b. makes a certified statement of the reasons why the vendor or contractor was elected; and
  3. Lake County satisfies any other requirements under I.C. 5-22 or I.C. 36-1-12.
- C. An elected official shall also comply with the disclosure provisions of I.C. 35-44-1-3, if applicable.
- D. This section does not affect the initial term of a contract in existence at the time the term of office of the elected official of the County begins.

Section 6. Each elected official of Lake County shall annually certify in writing, subject to the penalties for perjury, that the official is in compliance with this chapter. An official shall submit the certification to the Board of Commissioners of Lake County not later than December 31 of each year.

Section 7. If the State Board of Accounts finds that Lake County has not implemented a policy under this Chapter, the State Board of Accounts shall forward the information to the Department of Local Government Finance.

Section 8. If Lake County has not implemented a policy under this Chapter, the Department of Local Government Finance may not approve:

- A. Lake County's Budget; or
- B. any additional appropriations for Lake County;

for the ensuing calendar year until the State Board of Accounts certifies to the Department for Local Government Finance that Lake County has adopted a policy under this Chapter.

Order #30 Agenda #35 (cont'd)

SO ORDAINED THIS 15th DAY OF May, 2012.



[Signature]  
JEROME A. PRINCE, President

CHRISTINE CID

[Signature]  
MICHAEL C. REPAY

[Signature]  
DANIEL E. DERNULC

[Signature]  
ELSIE FRANKLIN

[Signature]  
RICK NIEMEYER

[Signature]  
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

[Signature]

APPROVED THIS 16th DAY OF May 2012

Order #30 Agenda #35 (cont'd)

ORDINANCE NO. 1347CORDINANCE ESTABLISHING THE LAKE COUNTY  
PROPERTY TAX AMNESTY PROGRAM  
PURSUANT TO I.C. 6-1.1-37-10.1,  
COMMONLY KNOWN AS HEA 1090

- WHEREAS**, pursuant to I.C. 36-2-3.5-3, the Lake County Council is the County legislative and fiscal body of Lake County, Indiana; and
- WHEREAS**, pursuant to I.C. 36-2-3.5-5, the Lake County Council may pass all ordinances, orders, resolutions, and motions for the government of the County; and
- WHEREAS**, pursuant to I.C. 6-1.1-37-10.1, the Lake County Council may, before July 1, 2012, adopt an Ordinance to Establish a Property Tax Amnesty Program; and
- WHEREAS**, the Lake County Council desires to establish a Tax Amnesty Program in accordance with the provisions outlined in I.C. 6-1.1-37-10.1, commonly known as HEA 1090.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Property Tax Amnesty Program is hereby established in accordance with the provisions contained in I.C. 6-1.1-37-10.1, commonly known as HEA 1090 as follows:
  - A. The Lake County Treasurer shall waive all interest and penalties added before January 1, 2012, to a delinquent property tax installment or special assessment on a tract or an item of real property if:
    - (1) all of the delinquent taxes and special assessment on the tract or item of real property were first due and payable before January 1, 2012; and
    - (2) before July 1, 2013, the taxpayer has paid:
      - (a) all of the delinquent taxes and special assessments described in subdivision (1); and
      - (b) all of the taxes and special assessments that are first due and payable on the tract or item of real property after December 31, 2011, and before July 1, 2013 (and any interest and penalties on these taxes and special assessments).

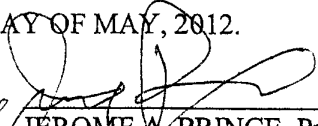
Order #30 Agenda #35 (cont'd)

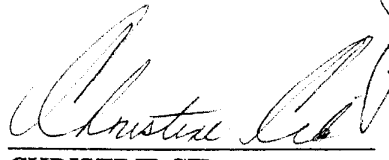
- B. The Lake County Treasurer shall waive interest and penalties as provided in subsection A. if the conditions in subsection A. are satisfied, notwithstanding any past agreement entered into by the County Treasurer and the taxpayer under I.C. 6-1.1-24-1.2, or any other law.
- C. The waiver of interest and penalties in this Ordinance shall apply after July 1, 2012 until July 1, 2013.



- 2. Upon passage, the Lake County Council shall deliver a copy of the Ordinance to the Lake County Treasurer and Lake County Auditor.

SO ORDAINED THIS 15<sup>TH</sup> DAY OF MAY, 2012.

  
 \_\_\_\_\_  
 JEROME A. PRINCE, President

  
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 CHRISTINE CID

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

  
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 DANIEL E. DERNULC

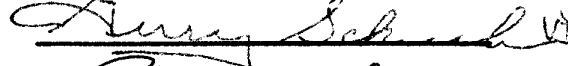
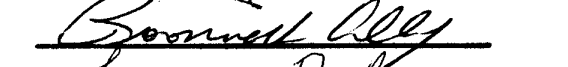
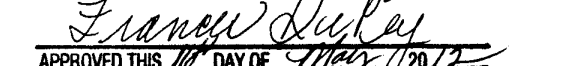
  
 \_\_\_\_\_  
 ELSIE FRANKLIN

  
 \_\_\_\_\_  
 RICK NIEMEYER

  
 \_\_\_\_\_  
 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
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 \_\_\_\_\_  
  
 \_\_\_\_\_  
 APPROVED THIS 15<sup>TH</sup> DAY OF May 2012

Order #30 Agenda #35 (cont'd)

ORDINANCE NO. 1347B

ORDINANCE TO ESTABLISH A MINIMUM BID POLICY ON REAL PROPERTY SUBJECT TO A SALE FOR DELINQUENT TAXES PURSUANT TO I.C. 6-1.1-24-15, COMMONLY KNOWN AS HEA 1090

WHEREAS, pursuant to I.C. 36-2-3.5-3, the Lake County Council is the County legislative and fiscal body of Lake County, Indiana; and

WHEREAS, pursuant to I.C. 36-2-3.5-5, the Lake County Council may pass all ordinances, orders, resolutions, and motions for the government of the County; and


WHEREAS, pursuant to I.C. 6-1.1-24-15, the Lake County Council may adopt an Ordinance to Establish a Minimum Bid on Real Property Subject to a Sale for Delinquent Taxes; and

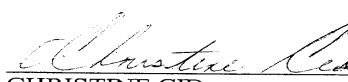
WHEREAS, the Lake County Council desires to establish a minimum bid policy on real property subject to a sale for delinquent taxes in accordance with the provisions outlined in I.C. 6-1.1-24-15, commonly known as HEA 1090.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


- 1. That the Lake County Minimum Bid Policy is hereby established in accordance with the provisions contained in I.C. 6-1.1-24-15, commonly known as HEA 1090 as follows:
  - A. The Lake County Treasurer may accept a bid on a tract or an item of real property offered for sale under I.C. 6-1.1-24-1, et. seq., that is greater than or equal to the lesser of:
    - (1) the amount determined under I.C. 6-1.1-24-5(f) for the tract or item of real property; or
    - (2) seventy-five (75%) percent of the gross assessed value of the tract or item of real property, as determined on the most recent assessment date.
- 2. That the Lake County Council shall deliver a copy of this Ordinance to the Lake County Treasurer and Lake County Auditor upon passage.

SO ORDAINED THIS 15<sup>TH</sup> DAY OF MAY, 2012.

  
 JEROME A. PRINCE, President


  
 CHRISTINE CID


  
 DANIEL E. DERNULC


  
 RICK NIEMEIER

Members of Lake County Council


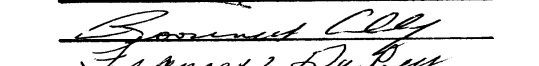


  
 MICHAEL C. REPAY

  
 ELSIE FRANKLIN

  
 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
  
 APPROVED THIS 16<sup>TH</sup> DAY OF May 2012

Order #30 Agenda #35 (cont'd)

**ORDINANCE NO. 1333A-2****ORDINANCE AMENDING THE ORDINANCE  
ESTABLISHING THE DISTRIBUTION OF MONIES  
FROM THE LAKE COUNTY COMMISSIONERS  
TAX CERTIFICATE SALES, ORDINANCE NO. 1333A**

**WHEREAS**, on March 30, 2011, the Lake County Council adopted the Ordinance Establishing the Distribution of Monies from the Lake County Commissioners Tax Certificate Sales, Ordinance No. 1333A; and

**WHEREAS**, the Lake County Council desires to amend said Ordinance.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing the Distribution of Monies from the Lake County Commissioners Tax Certificate Sales, Ordinance No. 1333A, shall be amended as follows:

DELETE:

8. That from the monies annually deposited in the Commissioners' Tax Sale Fund No. 385, the following maximums shall be transferred each calendar year to the indicated fund:
  - a. Up to \$236,000.00 to the Auditor's Incentive Fund.
  - b. Up to \$240,000.00 to the Treasurer's Incentive Fund.
  - c. Up to \$100,000.00 to the Recorder's Incentive Fund.
  - d. Up to \$250,000.00 to the Commissioners' Incentive Fund.
9. That after the transfers to the respective funds of the monies as required by paragraph 8, the Lake County Council shall appropriate the following sums of money to the indicated funds:
  - a. Up to \$236,000.00 to the Auditor's Incentive Fund.
  - b. Up to \$240,000.00 to the Treasurer's Incentive Fund.
  - c. Up to \$100,000.00 to the Recorder's Incentive Fund.
  - d. Up to \$250,000.00 to the Commissioners' Incentive Fund.
10. That the balance of the monies in Commissioners' Tax Sale Fund No. 385 at any time after the annual transfer of the initial \$826,000.00 shall not be transferred or used for any purpose other than by action of the Lake County Council through Transfer and/or appropriation

INSERT:

8. That from the monies annually deposited in the Commissioners' Tax Sale Fund No. 385, the following maximums shall be transferred each calendar year to the indicated fund:
-

Order #30 Agenda #35 (cont'd)

- a. Up to \$236,000.00 to the Auditor's Incentive Fund.
  - b. Up to \$240,000.00 to the Treasurer's Incentive Fund.
  - c. Up to \$100,000.00 to the Recorder's Incentive Fund.
  - d. Up to \$300,000.00 to the Commissioners' Incentive Fund.
9. That after the transfers to the respective funds of the monies as required by paragraph 8, the Lake County Council shall appropriate the following sums of money to the indicated funds:
- a. Up to \$236,000.00 to the Auditor's Incentive Fund.
  - b. Up to \$240,000.00 to the Treasurer's Incentive Fund.
  - c. Up to \$100,000.00 to the Recorder's Incentive Fund.
  - d. Up to \$300,000.00 to the Commissioners' Incentive Fund.
10. That the balance of the monies in Commissioners' Tax Sale Fund No. 385 at any time after the annual transfer of the initial \$876,000.00 shall not be transferred or used for any purpose other than by action of the Lake County Council through transfer and/or appropriation.



SO ORDAINED THIS 15<sup>th</sup> DAY OF MAY, 2012.

*[Signature]*  
 JEROME A. PRINCE, President

*[Signature]*  
 CHRISTINE CID

*[Signature]*  
 DANIEL E. DERNULC

*[Signature]*  
 RICK NIEMEYER

*[Signature]*  
 MICHAEL C. REPAY

*[Signature]*  
 ELSIE FRANKLIN

*[Signature]*  
 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*

*[Signature]*

*[Signature]*

APPROVED THIS 16<sup>th</sup> DAY OF May 2012



Order #30 Agenda #35 (cont'd)

**ORDINANCE NO. 1347A**

**ORDINANCE CREATING THE STATEWIDE 911 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,** 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,** I.C. 36-8-16.7-38(f) provides that the funds that remain on June 30, 2012 in the county's wireless emergency telephone system fund established by I. C. 36-8-16.5-43 shall be transferred on July 1, 2012, by the County Treasurer to the County's 911 Fund; and

**WHEREAS,** the Lake County Council desires to create the Statewide 911 Fund for the deposit and disbursement of statewide 911 system funds.

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

1. That the Statewide 911 Fund, a non-reverting fund, is established for the deposit and disbursement of Statewide 911 Funds.
2. That disbursements shall be made for the purposes set out in Senate Enrolled Act 345, I.C. 36-8-16.7, et seq.
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 any other fund but continues in the Statewide 911 Fund.



SO ORDAINED THIS 15th DAY OF MAY, 2012.

*Christine CID*  
 \_\_\_\_\_  
 CHRISTINE CID

*Jerome A. Prince*  
 \_\_\_\_\_  
 JEROME A. PRINCE, President

*Daniel E. DERNULC*  
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 DANIEL E. DERNULC

*Rick Niemeyer*  
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 RICK NIEMEYER

*Michael C. Repay*  
 \_\_\_\_\_  
 MICHAEL C. REPAY

*Elsie Franklin*  
 \_\_\_\_\_  
 ELSIE FRANKLIN

*Ted E. Bilski*  
 \_\_\_\_\_  
 TED E. BILSKI  
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of Lake County Council

*Francis Dupuy*  
 \_\_\_\_\_  
 FRANCIS DUPUY

*Romanus Kelly*  
 \_\_\_\_\_  
 ROMANUS KELLY

APPROVED THIS 15 DAY OF May, 2012

Order #30 Agenda #35 (cont'd)

RESOLUTION NO. 12-54

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL VARSITY CENTRALETTES DANCE TEAM,  
INDIANA HIGH SCHOOL DANCE TEAM ASSOCIATION  
STATE CHAMPION JAZZ & HIP-HOP DIVISIONS**

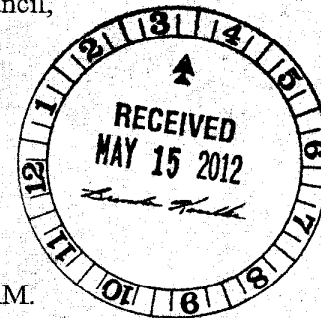
**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

**WHEREAS,** Lake Central High School Varsity Centralettes Dance Team won their 18<sup>th</sup> consecutive State Championship by capturing the Indiana High School Dance Team Association Championship in Jazz and Hip Hop Divisions in New Castle, Indiana on March 25, 2012.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Lake Central High School Varsity Centralettes Dance Team, for their capture of first place in the Jazz and Hip Hop Divisions at the Indiana State Championship Dance Team Competition; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL VARSITY CENTRALETTES DANCE TEAM.



DATED THIS 15TH DAY OF MAY, 2012.

*[Signature]*  
JEROME A. PRINCE, President

*[Signature]*  
CHRISTINE CID

*[Signature]*  
DANIEL E. DERNULC

*[Signature]*  
RICK NIEMEYER

*[Signature]*  
MICHAEL C. REPAY

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
TED F. BILSKI

Members of Lake County Council

*[Signature]*

*[Signature]*

APPROVED THIS 15 DAY OF May 20 12

Order #30 Agenda #35 (cont'd)

RESOLUTION NO. 12-55

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL CENTRALETTES VARSITY DANCE TEAM,  
NATIONAL DANCE ASSOCIATION CHAMPIONS - JAZZ DIVISION**

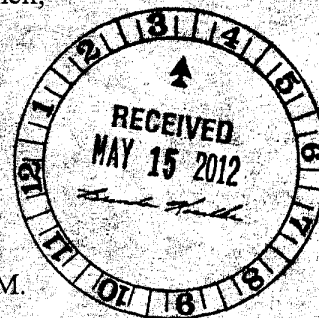
**WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

**WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

**WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

**WHEREAS,** Lake Central High School Centralettes Varsity Dance Team won their eighth National Dance Association Championship-Jazz Division in Orlando, Florida on March 4, 2012.

**NOW, THEREFORE, LET IT BE RESOLVED** that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Lake Central High School Varsity Centralettes Dance Team, for their capture of first place in the Jazz Division at the National Dance Association Competition in Orlando, Florida; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL VARSITY CENTRALETES DANCE TEAM.



DATED THIS 15TH DAY OF MAY, 2012.

*[Signature]*  
JEROME A. PRINCE, President

*[Signature]*  
CHRISTINE CID

*[Signature]*  
DANIEL E. DERNULC

*[Signature]*  
RICK NIEMEYER

*[Signature]*  
MICHAEL C. REPAY

*[Signature]*  
ELSIE FRANKLIN

*[Signature]*  
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*

*[Signature]*

*[Signature]*

APPROVED THIS 16 DAY OF May 2012

Order #30 Agenda #35 (cont'd)

RESOLUTION NO. 12-56

**RESOLUTION HONORING THE LAKE CENTRAL  
HIGH SCHOOL JUNIOR VARSITY CENTRALETTES DANCE TEAM,  
INDIANA HIGH SCHOOL DANCE TEAM ASSOCIATION  
STATE CHAMPIONS JAZZ AND HIP HOP DIVISIONS**

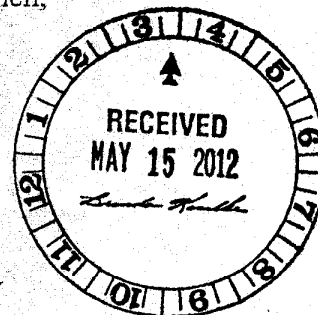
WHEREAS, students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and

WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

WHEREAS, Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and

WHEREAS, Lake Central High School Junior Varsity Centralettes Dance Team captured the Indiana High School Dance Team Association Championship in Junior Varsity Hip Hop and Junior Varsity Jazz Divisions in New Castle, Indiana on March 25, 2012.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Lake Central High School Junior Varsity Centralettes Dance Team, for their capture of first place in the Junior Varsity Hip Hop and Junior Varsity Jazz Divisions at the Indiana State Championship Dance Team Competition; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL JUNIOR VARSITY CENTRALETTES DANCE TEAM.



DATED THIS 15TH DAY OF MAY, 2012.

*Christine CID*  
CHRISTINE CID

*Daniel E. DERNULC*  
DANIEL E. DERNULC

*Rick NIEMEYER*  
RICK NIEMEYER

*Jerome A. Prince*  
JEROME A. PRINCE President

*Michael C. Repay*  
MICHAEL C. REPAY

*Elsie Franklin*  
ELSIE FRANKLIN

*Harry Schuch*  
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of Lake County Council

*Boonest Alley*

*Francis Dupuy*  
APPROVED THIS 16 DAY OF May 20 12

Order #30 Agenda #35 (cont'd)

**RESOLUTION NO. 12-57**

**RESOLUTION PERMITTING THE LAKE COUNTY  
COMMISSIONERS TO PAY  
OUTSTANDING 2011 INVOICES/DEBTS FROM THE 2012 BUDGET**

**WHEREAS**, the Lake County Commissioners are currently operating in the 2012 Budget; and

**WHEREAS**, the following invoices/debts incurred in the Budget year of 2011, have not been paid:

<u>199-2900-43995</u>	<u>Other Services &amp; Charges</u>
Shared Resource Solutions	\$ 2,268.75

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expenses shall be paid from  
the Lake County Commissioners' 2012 Budget:

<u>199-2900-43995</u>	<u>Other Services &amp; Charges</u>
Shared Resource Solutions	\$ 2,268.75

SO RESOLVED THIS 15th day of May, 2012.



*[Signature]*  
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 JEROME A. PRINCE, President

*[Signature]*  
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 CHRISTINE CID

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

*[Signature]*  
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 MICHAEL C. REPAY

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

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

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*  
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*[Signature]*  
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*[Signature]*  
 \_\_\_\_\_

APPROVED THIS 16 DAY OF May 2012

Order #30 Agenda #35 (cont'd)

**RESOLUTION NO. 12-58**

**RESOLUTION AUTHORIZING LAKE COUNTY TO ENTER INTO AND EXECUTE COOPERATION AGREEMENTS WITH THOSE UNITS OF GENERAL LOCAL GOVERNMENT IN LAKE COUNTY (EXCLUDING EAST CHICAGO, HAMMOND AND GARY) FOR WHICH AGREEMENTS ARE REQUIRED FOR THE PURPOSE OF QUALIFYING FOR THE URBAN COUNTY ENTITLEMENT PROGRAM UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED**

- WHEREAS,** Lake County, Indiana is seeking to re-qualify as an Urban County in order to participate in the Community Development Block Grant Program of the U.S. Department of Housing and Urban Development (HUD) under the Housing and Community Development Act of 1974, as amended; and
- WHEREAS,** HUD has determined that Lake County, Indiana has the powers to carry out essential Community Development and housing assistance activities; and
- WHEREAS,** the qualification process requires Lake County to enter into cooperation agreements with certain units of general local government in order for such units to be considered part of the Urban County; and
- WHEREAS,** said cooperation agreements must be included in the qualification of documentation submitted to HUD no later than July 1, 2012.

**NOW, THEREFORE, LET IT BE RESOLVED as follows:**

That the Board of Commissioners of the County of Lake is hereby authorized to enter into and execute cooperation agreements with those units of general local government in Lake County (excluding East Chicago, Hammond, and Gary) for which agreements are required for the purpose of qualifying for the Urban County Entitlement Program under the Housing and Community Development Act of 1974, as amended.



DATED THIS 15th day of May, 2012.

*[Signature]*  
 JEROME A. PRINCE, President

*[Signature]*  
 CHRISTINE CID

*[Signature]*  
 DANIEL E. DERNULC

*[Signature]*  
 RICK NIEMEYER

*[Signature]*  
 MICHAEL C. REPAY

*[Signature]*  
 ELSIE FRANKLIN

*[Signature]*  
 TEB F. BILSKI  
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

*[Signature]*

*[Signature]*

APPROVED THIS 16 DAY OF May, 2012

Members of Lake County Council

Order #30 Agenda #35 (cont'd)

**RESOLUTION NO. 12-59****RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY  
OUTSTANDING 2010 AND 2011 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

**WHEREAS,** the Sheriff's Department of Lake County is currently operating in the 2012 Budget; and

**WHEREAS,** the following Jail invoices/debts were incurred in the Budget years of 2010 and 2011 have not been paid:

<u>001-3100-43120</u>	<u>Medical &amp; Hospital Services</u>
20/20 Eye Specialist	\$ 901.43
Cardiovascular Clinics	928.00
City of Crown Point	1,258.00
Crawford Avenue Anesthesia	4,950.00
Heart Clinics Professional	304.79
Hung Dang	9,690.00
Indiana Surgical Associates	1,705.52
Internal Medicine Assoc.	78.86
Jones Ent	1,936.84
Laboratory Corporation	64.08
Methodist Hospital Southlake	17,541.41
Methodist Pathology	265.76
Mridula Prasad, M.D.	173.45
Neurological & Spinal	1,657.24
Northshore Health Center	302.02
Northwest Emergency	194.50
Nephrology Associates	422.00
Oral Surgery	4,794.86
Perkink Stang	94.31
Portage Heart Care	140.42
Porter County Anesthesia	1,716.00
Professional Health Ser.	10.86
Uro Surgery Associates	<u>146.66</u>
	\$ 49,227.01

**WHEREAS,** the Sheriff's Department desires to pay the above jail invoices/debts due.

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

That the Lake County Sheriff's Department shall pay from its 2012 Budget the following jail invoices/debts incurred in the calendar year 2010 and 2011 as follows:


<u>001-3100-43120</u>	<u>Medical &amp; Hospital Services</u>
20/20 Eye Specialist	\$ 901.43
Cardiovascular Clinics	928.00
City of Crown Point	1,258.00
Crawford Avenue Anesthesia	4,950.00
Heart Clinics Professional	304.79
Hung Dang	9,690.00
Indiana Surgical Associates	1,705.52
Internal Medicine Assoc.	78.86


Order #30 Agenda #35 (cont'd)

Jones Ent	1,936.84
Laboratory Corporation	64.08
Methodist Hospital Southlake	17,541.41
Methodist Pathology	265.76
Mridula Prasad, M.D.	173.45
Neurological & Spinal	1,657.24
Northshore Health Center	302.02
Northwest Emergency	194.50
Nephrology Associates	422.00
Oral Surgery	4,794.86
Perkink Stang	94.31
Portage Heart Care	140.42
Porter County Anesthesia	1,716.00
Professional Health Ser.	10.86
Uro Surgery Associates	146.66
	<u>\$ 49,227.01</u>

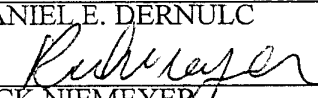



SO RESOLVED THIS 15TH DAY OF MAY, 2012

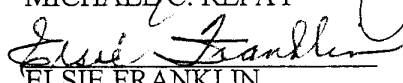
  
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 JEROME A. PRINCE, President

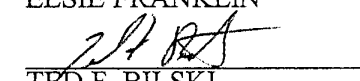
  
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 MICHAEL C. REPAY

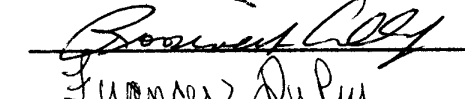
  
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 ELSIE FRANKLIN

  
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 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

  
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APPROVED THIS 15 DAY OF May 2012

Order #31 Agenda #37A

In the Matter of Appointments: Public Record of Certificate of Appointment from the Appointment made at the May 2, 2012 Commissioners meeting.

Allen made a motion, seconded by DuPey, to make a matter of public record the Certificate of Appointment from the Appointment made at the May 2, 2012 Commissioners meeting (Sadie P. Sheffield, Gary Library Board). Motion carried.

Order #32 Agenda #37B

In the Matter of Appointments: Whiting Library Board.

Whereas, Judith Donovan resigned from the Whiting Library Board, DuPey made a motion, seconded by Allen, to nominate Timothy Kompier to the position of Board Member of the Whiting Library Board. Motion carried.

Order #33 Agenda #39

In the Matter of Commentary

Comes now, John Dull, to mention a commendation to Marian Redmond-Ivey, Secretary to the Board of Commissioners.



Order #33 Agenda #39 (cont'd)

Comes now, L C Assessor Hank Adams, to comment on PTABOA members being a Level II, and suggested that the Board of Commissioners adopt a resolution that a PTABOA member does not have to be a Level II, and the next comment regarding the phone system in the L C Assessor's Office, Mr. Blanchard made a response that phones will be coming, one office at a time.

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, June 6, 2012 at 10:00 A.M.

The following officials were Present:  
Attorney John Dull  
Brenda Kospelke

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GERRY SCHEUB, PRESIDENT

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FRANCES DUPEY, COMMISSIONER

\_\_\_\_\_  
ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

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PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR