

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 17th day of July, 2012 at about 10:30 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 17th day of July, 2012 at about 10:30 a.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B

In the Matter of Notices/Agenda: B. Additions, deletions, and/or corrections to Agenda for a Regular Meeting.

None.

Order #3 Agenda #5D-E

In the Matter of Approval and Public Record of Final Agenda and Certificate of Service of Meeting Notice to those who have made such written request.

DuPey made a motion, seconded by Allen, 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 #22A, 22B, 22C, 22D, 22E, 22F, 22G, & 28.

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Items of the Consent Agenda (Items #22A, 22B, 22C, 22D, 22E, 22F, 22G, 28). Motion carried.

Order #4 Consent Agenda #22A

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

DuPey made a motion, seconded by Allen, to make a matter of public record the notices of the IDEM: Indiana Department of Environmental Management (Munster Steel Company; Buckeye Terminal LLC; Enbridge Energy-Hartsdale/Griffith Terminal; Waste Management of Indiana, LLC; Resco Products, Inc.; Simborg Development, Inc.; Indiana Harbor and Canal confined Disposal Facility; Gary Material Supply LLC; Stanrail; Amsted Rail Company, Inc.). Motion carried.

Order #4 Consent Agenda #22B

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

DuPey made a motion, seconded by Allen, to make a matter of public record the notices of the IDEM: Indiana Department of Natural Resources (First Group Engineering Inc.). Motion carried.

Order #4 Consent Agenda #22C

In the Matter of IDEM: Certificates of Liability Insurance.

DuPey made a motion, seconded by Allen, to make a matter of public record the notices of the IDEM: Certificates of Liability Insurance (In-Pipe Technology Company, Inc.; National Electric, LLC; Tuff Shed, Inc.; Gourmet Seasoned Salt Company; Interstate Mechanical & Construction, Inc. and Henry Tam Plumbing & Construction, Inc.; Lawrence Construction Co.; Austgen Equipment Inc./Midwest Crushing & Material Inc.; McDaniel Fire Systems, LLC; Service Experts Heating & Air Conditioning LLC). Motion carried.

Order #4 Consent Agenda #22D

In the Matter of IDEM: Reinstatement Notices.

DuPey made a motion, seconded by Allen, to make a matter of public record the notices of the IDEM: Reinstatement Notices (BBT Custom Homes, Inc.; Finish Excavating Inc.). Motion carried.

Order #4 Consent Agenda #22E

In the Matter of IDEM: Continuation Certificates.

DuPey made a motion, seconded by Allen, to make a matter of public record the notices of the IDEM: Continuation Certificates (Ruder Electric Inc.). Motion carried.

Order #4 Consent Agenda #22F

In the Matter of IDEM: Cancellation Memos.

Order #4 Consent Agenda #22F cont'd

DuPey made a motion, seconded by Allen, to make a matter of public record the notices of the IDEM: Cancellation Memos (Redwood Lawn Service & Snow Plowing, Inc.; Latin Pavers, Inc.; Fred Abel dba Abel Construction Management; Bradley Demik dba In Motion Lawn and Landscape; Dennis Holsapple dba RAM Services; Woods Construction Inc.). Motion carried.

Order #4 Consent Agenda #22G

In the Matter of IDEM: License or Permit Bond.

DuPey made a motion, seconded by Allen, to make a matter of public record the notices of the IDEM: License or Permit Bond (Aspen Contracting, Inc.). Motion carried.

Order #4 Consent Agenda #28

In the Matter of Vendor Qualification Affidavits.

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

OHIO AD VALOREM SCHOOL
REGIONS BANK
LEONARDI MFG. CO., INC.
FLIGHT SUITS DBA GIBSON & BARNES
CALUMET PHOTOGRAPHIC

Order #5 Agenda #6

In the Matter of L C Highway – SPECIFICATIONS: One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production to be advertised. Bids to be returned by Wednesday, August 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the specifications to be advertised for the Highway Department for One (1) New Unused 2012 or 2013 36,000 GVWR Single Axle Truck with Snow Plow, Hydraulic and Salt Spreader in current production and so ordered for bids to be returned by Wednesday, August 15, 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 – SPECIFICATIONS: Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production to be advertised. Bids to be returned by Wednesday, August 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the specifications to be advertised for the Highway Department for Four (4) New Unused 2012 or 2013 58,000 GVWR Tandem Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production and so ordered for bids to be returned by Wednesday, August 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #7 Agenda #8

In the Matter of L C Highway – RFP: Upgrades to the Lake County Highway Department radios and transmitters. Proposals to be returned by Wednesday, August 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the seeking of proposals for Upgrades to the Lake County Highway Department radios and transmitters, and so ordered for proposals to be returned by Wednesday, August 15, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Hwy Dept. Inviting:

Bartronics, LLC Emergency Radio Services, Inc. Miner Electronics Corporation Tri-Electronics

Order #8 Agenda #9

In the Matter of L C Highway – Agreement for Consulting Services between R.W. Armstrong & Associates, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Highway Department for permitting and mitigation services for the replacement of Lake County Bridge #2, Clay Street (Range Line Road) over the Kankakee River in an amount not to exceed \$93,000.00.

DuPey made a motion, seconded by Allen, to approve the Agreement for Consulting Services with R.W. Armstrong & Associates, Inc. on behalf of the Lake County Highway Department for permitting and mitigation services for the replacement of Lake County Bridge #2, Clay Street (Range Line Road) over the Kankakee River in an amount not to exceed \$93,000.00. Motion carried.

Order #9 Agenda #10

In the Matter of L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #: A249-11-320574, Des. No.: 0088990 with the Board of Commissioners of the County of Lake for the replacement of Lake County Bridge #36 over the Kankakee River.

DuPey made a motion, seconded by Allen, to make a matter of public record the L C Highway – Indiana Department of Transportation – Local Public Agency Project Coordination Contract EDS #: A249-11-320574, Des. No.: 0088990 with the Board of Commissioners of the County of Lake for the replacement of Lake County Bridge #36 over the Kankakee River. Motion carried.

Order #10 Agenda #11

In the Matter of L C Highway – Request for the selection of a consulting engineering firm to provide construction engineering services for the rehabilitation of 45th Avenue Phase IIA Cleveland to Chase.

Order #10 Agenda #11 cont'd

DuPey made a motion, seconded by Allen, to approve the selection of American Structurepoint as the engineering firm to provide construction engineering services for the rehabilitation of 45th Avenue Phase IIA Cleveland to Chase. Highway Engineer also recommended. Motion carried.

Order #11 Agenda #12

In the Matter of L C Highway – Request for the selection of a consulting engineering firm to provide construction engineering services for the replacement of Lake County Bridge 306, Broad Street over Turkey Creek.

DuPey made a motion, seconded by Allen, to approve the selection of Beam Longest & Neff LLC as the engineering firm to provide construction engineering services for the replacement of Lake County Bridge 306, Broad Street over Turkey Creek. Highway Engineer also recommended. Motion carried.

Order #12 Agenda #13

In the Matter of L C Highway – Indiana Department of Transportation Report of Contract Final Inspection and Recommendation for Acceptance, Lake County Bridge #99, Grand Boulevard over Deep River, INDOT Contract B-30580, Project 0400716.

DuPey made a motion, seconded by Allen, to make a matter of public record the final acceptance for L C Highway – Indiana Department of Transportation Report of Contract Final Inspection and Recommendation for Acceptance, Lake County Bridge #99, Grand Boulevard over Deep River, INDOT Contract B-30580, Project 0400716. Motion carried.

Order #13 Agenda #14

In the Matter of L C Sheriff – Amendment to the preventative maintenance agreement entered into on May 2, 2012 between Kalleo Technologies and the Board of Commissioners of the County of Lake for the year 2012 increasing from \$650.00 per month to \$740.00 per month equaling an additional \$90.00 per month.

DuPey made a motion, seconded by Allen, to approve the Amendment to the preventative maintenance agreement entered into on May 2, 2012 between Kalleo Technologies and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the year 2012 increasing from \$650.00 per month to \$740.00 per month equaling an additional \$90.00 per month. Motion carried.

Order #14 Agenda #15

In the Matter of L C Sheriff – Consulting Contract between Addiction and Behavioral Counseling Services, Inc. and the Board of Commissioners of the County of Lake for the period of August 1, 2012 to December 31, 2012 in an amount not to exceed \$20,833.33 payable at the rate of \$4,166.67 per month.

DuPey made a motion, seconded by Allen, to award the Consulting Contract between Addiction and Behavioral Counseling Services, Inc. and the Board of Commissioners of the County of Lake on behalf of the L C Sheriff for the period of August 1, 2012 to December 31, 2012 in an amount not to exceed \$20,833.33 payable at the rate of \$4,166.67 per month. Motion carried.

(cont'd)

Order #14 Agenda #15 cont'd

CONSULTING CONTRACT

THIS AGREEMENT, entered into this 18th day of July, 2012 effective from August 1, 2012 to December 31, 2012 by and between Addiction and Behavioral Counseling Services, Inc. (hereinafter called "**Consultant**"), and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE on behalf of the Lake County Sheriff (hereinafter called the "**County**").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. **Employment of Consultant.** The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this contract.
 2. **Scope of Service.** The Consultant shall do, perform, and carry out in a good and professional manner the services for the County, specifically the Consultant shall:
 - A. Provide a Substance Abuse Education and Counseling program for inmates of the Lake County Jail pursuant to the attached proposal.
 - B. Consultant shall include the following detailed information on invoices:
 - I. Indicate date of service.
 - II. Specify activities in detail to include with whom Consultant met and what work was done.
 - III. Indicate the time period of the day during which the work was performed, (i.e. 10:15 P.M. to 11:35 P.M.).
 - IV. Quantify this by tenths of hours (.10 = 6 minutes).
 3. **Time of Performance.** The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
 4. **Compensation.** The County agrees to pay the Consultant a sum not to exceed Twenty Thousand Eight Hundred Thirty Three and 33/100 Dollars (\$20,833.33) for all services *Payable at the rate of \$4,166.67 per month. BK*
- required herein. Consultant agrees to complete the project and all services provided herein for an amount not to exceed this sum. Subject to Annual Funding by the Fiscal Body.
5. **Changes.** The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such charges, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.
 6. **Termination of Agreement.** Either Party may terminate this agreement, with or without cause, by giving written notice to the other party of such termination and specifying the effective date thereof, at least thirty (30) days before the effective date of such termination.
 7. **Accomplishment of Project.** The Consultant shall commence, carry on, and complete the project with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
 8. **Provisions Concerning Certain Waivers.** Subject to applicable law, any right or remedy which the County may have under this contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this contract, as so modified, will still conform to the terms and requirements of pertinent laws.
 9. **Matters to be Disregarded.** The titles of the several sections, subsections, and paragraphs set forth in this contract are inserted for convenience of reference only and shall be disregarded in construing or interpreting any of the provisions of this contract.
 10. **Completeness of Contract.** This contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this contract or any part thereof shall have any validity or bind any of the parties hereto.
 11. **County Not Obligated to Third Parties.** The County shall not be obligated or liable hereunder to any party other than the Consultant.
 12. **When Rights and Remedies Not Waived.** In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or

Order #14 Agenda #15 cont'd

default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.

13. **Personnel.** The Consultant represents that he has, or will secure at his own expense, all personnel required in performing the services under this agreement. Such personnel shall not be employees of or have any contractual relationship with the County. All of the services required hereunder will be performed by the Consultant or under his supervision, and all personnel engaged in the work shall be fully qualified to perform such services.
14. **Equal Opportunity and Affirmative Action.** The Consultant agrees by the execution of this contract that in regards to its operations:
- A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, as applicable are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
 - E. Breach of any of the equal opportunity and/or non-discrimination provisions of the agreement remedy available to the County in respect to such breach or default.
 - F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement
15. **Miscellaneous Provisions.**
- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions; these portions shall be stricken and the remaining portions enforced;
 - B. Consultant may not subcontract any part of the work covered herein without the prior written consent of the County.
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16. **Information Availability.**
- A. Information that is the property of Lake County shall be made available in accordance with the Indiana Open Records Law, I.C. 5-15-5.1-1 et seq.
 - B. County recognizes and acknowledges that in the course of performing the services provided hereunder it may have access to certain confidential or proprietary information of Consultant and Consultant=s business and computer operations. County hereby agrees that it will not, at any time during or after the term of this agreement disclose any such confidential or proprietary information to any person unless required by law or upon obtaining the prior written consent of Consultant.
17. **Notice.** Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.
- | | |
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| BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE
2293 NORTH MAIN STREET
CROWN POINT, IN 46307
(219) 755-3200 | Addiction and Behavioral
Counseling Services, Inc
7805 Taft Street
Merrillville, IN 46410 |
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18. **E-Verification.**
- A. IC 22-5-1.7 Chapter 1.7. Public Contract Services, Business Entities; Unauthorized Aliens.

Order #14 Agenda #15 cont'd

- B. IC 22-5-1.7.2 "Contractor" As used in this chapter, "contractor" means a person that has or is attempting to enter into a public contract for services with a state agency or political subdivision.
- C. IC 22-5-1.7.3 "E-Verify program" As used in this chapter, "E-Verify program" means the electronic verification of work authorization program of the Illegal Immigration Reform and Immigration Responsibility Act of 1996 (P.L. 104-208), Division C, Title IV, s. 403(a), as amended, operated by the United States Department of Homeland Security or a successor work authorization program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work authorization status of newly hired employees under the Immigration Reform and Control.
- D. IC 22-5-1.7.4 "Person" As used in this chapter, "person" means an individual, a corporation, a limited liability company, a partnership, or another legal entity.
- E. IC 22-5-1.7.5 "Political subdivision" As used in this chapter, "political subdivision" has the meaning set forth in IC 36-1-2-13.
- F. IC 22-5-1.7.6 "Public contract for services" As used in this chapter, "public contract for services" means any type of agreement between a state agency or a political subdivision and a contractor for the procurement of services.
- G. IC 22-5-1.7.9 "Unauthorized alien" As used in this chapter, "unauthorized alien" has the meaning set forth in 8 U.S.C. 1324a(h)(3).
- H. IC 22-5-1.7.11 Contractors with public contract for services required to use E-Verify program; business entities that receive certain grants required to use E-Verify program Sec. 11. (a) This subsection applies only to a public contract for services entered into or renewed after June 30, 2011. A state agency or political subdivision may not enter into or renew a public contract for services with a contractor unless:
 - (1) the public contract contains:
 - (A) a provision requiring the contract to enroll in and verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program; and
 - (B) a provision that provides that a contractor is not required to verify the work eligibility status of all newly hired employees of the contractor through the E-Verify program if the E-Verify program no longer exists; and
 - (2) the contractor signs an affidavit affirming that the contractor does not knowingly employ an unauthorized alien.
 - (b) A state agency or political subdivision may not award a grant of more than one thousand dollars (\$1,000) to a business entity unless the business entity:
 - (1) signs a sworn affidavit that affirms that the business entity has enrolled and is participating in the E-Verify program;
 - (2) provides documentation to the state agency or political subdivision that the business entity has enrolled and is participating in the E-Verify program; and
 - (3) signs an affidavit affirming that the business entity does not knowingly employ an unauthorized alien


- I. IC 22-5-1.7-15 Certification by subcontractor. If a contractor uses a subcontractor to provide services for work the contractor is performing under a public contract for services, the subcontractor shall certify to the contractor in a manner consistent with federal law that the subcontractor, at the time of certification:
 - (1) does not knowingly employ or contract with an unauthorized alien; and
 - (2) has enrolled and is participating in the E-Verify program.
- J. Affidavit by Contractor. By execution of this contract I swear under the penalties of perjury that my company does not knowingly employ an unauthorized alien.

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


GERRY J. SCHEUB


ROOSEVELT ALLEN, JR.


FRANCES DUPEY

CONSULTANT


Authorized Representative

ATTEST:

PEGGY CATONA,
LAKE COUNTY AUDITOR

Order #15 Agenda #16

In the Matter of L C Surveyor – Contract between Professional Land Surveying P.C., R. Waid Dillon, President and the Board of Commissioners of the County of Lake for Consulting Services for the period of July 18, 2012 to December 31, 2012 in an amount not to exceed \$40,560.00 payable at the rate of \$52.00 per hour.

DuPey made a motion, seconded by Allen, to approve the Contract between Professional Land Surveying P.C., R. Waid Dillon, President and the Board of Commissioners of the County of Lake on behalf of the L C Surveyor for Consulting Services for the period of July 18, 2012 to December 31, 2012 in an amount not to exceed \$40,560.00 payable at the rate of \$52.00 per hour. Motion carried.

CONTRACT

THIS AGREEMENT, entered into this 18th day of July, 2012, effective from July 18, 2012 to December 31, 2013 by and between Professional Land Surveying P.C., R. Waid Dillon, President (hereinafter referred to as the "Consultant") and the BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE on behalf of the LAKE COUNTY SURVEYOR (hereinafter referred to as the "County").

WITNESSETH THAT:

NOW THEREFORE, the parties hereto mutually agree as follows:

1. Employment of Consultant. The County agrees to engage the Consultant and the Consultant hereby agrees to perform the services designated in this Contract.
2. Scope of Service. The Consultant shall do, perform and carry out in a good and professional manner the services as:

CONSULTANT FOR THE LAKE COUNTY SURVEYOR'S OFFICE

- A. Consultant shall advise and represent the following office, their members and their employees in any situation arising out of the performance of their duties or within the scope of their employment to include, but not limited to attendance at meetings:

LAKE COUNTY SURVEYOR

- B. Consultant shall devote such hours as are necessary to perform the services listed above and below.
- C. Consultant shall exercise independent judgment to act in the best interest of the party represented.
- D. Consultant reports directly to the Lake County Surveyor.
- E. Consultant's duties shall consist of but not limited to assisting, advising, training, making recommendations and preparing related communications and signing and sealing when required related to the following:
 - i) Section Corners
 - ii) Bench Marks
 - iii) FEMA county related matters

Order #15 Agenda #16 cont'd

- iv) Stormwater permits and related SWPPP
 - v) Recommendations related to commercial sites and subdivisions.
 - vi) Management consulting for both survey section and MS4 section.
 - vii) Variances
 - viii) Zone Changes
 - ix) Special Exceptions and other special projects as required
- F. County shall make available to the Consultant all necessary historic records and documents in order for the Consultant to carry out duties mentioned above.
3. Time of Performance. The services to be performed hereunder by the Consultant shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement.
4. Compensation. The County agrees to pay the Consultant a sum not to exceed Forty Thousand Five Hundred and Sixty Dollars (\$40,560.00) for all services performed herein. Consultant agrees to perform the services herein for an amount not to exceed this sum (\$40,560.00), based upon the rate of \$52 per hour @ an average of 15 hours per week established and payable in the prescribed manner.
- A. \$3,380 per month.
 - B. Consultant will invoice the County consistent with County billing practices.
 - C. The County will pay for or furnish any required transportation and lodging should the Consultant be directed to attend any functions outside Lake County. An overnight stay shall be considered as eight (8) hours of services.
 - D. The County will provide transportation to the Consultant for any required site inspections of regulated drains and maintenance activities thereto.
5. Changes. The County may, from time to time, require changes in the scope of the services of the Consultant to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Consultant, shall be incorporated in a written amendment to this agreement.

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6. Termination of Agreement for Cause. The County shall have the right to terminate this agreement, with cause, by giving written notice to the Consultant of such termination and specifying the effective date thereof, at least sixty (60) days before the effective date of such termination. In addition, the Consultant may, for any cause, also terminate this agreement by giving written notice to the Lake County Surveyor of such termination and specifying the effective date thereof, at least sixty (60) days before the effective date of such termination.
7. Accomplishment of Duties Mentioned in Paragraph 2-E. The Consultant shall commence, carry on, and complete the services with all practicable dispatch, in a sound economical and efficient manner, in accordance with the provisions thereof and all applicable laws.
8. Provisions Concerning Certain Waivers. Subject to applicable law, any right or remedy which the County may have under this Contract may be waived in writing by the County by a formal waiver, if, in the judgment of the County, this Contract, as so modified, will still conform to the terms and requirements of pertinent laws.
9. Matters to be Disregarded. The titles of the several sections, subsections, and paragraphs set forth in this Contract shall be disregarded in construing or interpreting any of the provisions of this Contract.
10. Completeness of Contract. This Contract and any additional or supplementary document or documents incorporated herein by specific reference contain all the terms and conditions agreed upon by the parties hereto, and not other agreements, oral or otherwise, regarding the subject matter of this Contract or any part thereof shall have any validity or bind any parties hereto.
- In the event this document is not fully executed and approved prior to the date of commencement, it shall be deemed retroactive to the date of commencement, upon and after the full execution, approvals, required filings and recordation.
11. County Not Obligated to Third Parties. The County shall not be obligated or liable hereunder to any party other than the Consultant.
12. When Rights and Remedies Not Waived. In no event shall the making by the County of any payment to the Consultant constitute or be construed as a waiver by the County of any breach of covenant, or any default which may then exist, on the part of the Consultant, and the making of any such payment by the County while any such breach or default shall exist in no way impair or prejudice any right or remedy available to the County in respect to such breach or default.
13. Equal Opportunity and Affirmative Action. The Consultant agrees by the execution of this Contract that in regards to its operations:

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Order #15 Agenda #16 cont'd

- A. No person shall, on the grounds of race, color, national origin or sex, be excluded from participation, be denied the benefits of, or be subject to discrimination.
 - B. The principles of equal opportunity in employment and delivery of services are applicable and the Consultant commits to a policy and practice of nondiscrimination and affirmative action based upon age, military service, ancestry, color, national origin, physical handicap, political affiliation, race, religion and sex.
 - C. The provisions of the Affirmative Action Program adopted by the Board of Commissioners of the County of Lake on May 31, 1977, as applicable, and any amendments, modifications, updates or changes related thereto, are incorporated by reference as part of this agreement.
 - D. The provisions of all Federal Civil Rights laws and the Indiana Civil Rights law as applicable are incorporated by reference as part of this agreement.
 - E. Breach of any of the equal opportunity and/or non-discrimination provisions of the agreement shall be considered a material breach of this Contract and the County may pursue any remedy available to the County in respect to such breach or default.
 - F. Where applicable, non-discriminatory clauses and affirmative action clauses shall be made a part of any agreement, contract or lease between the Consultant and any organization, corporation, subcontractor or other legal entity that benefits from the funds paid to the Consultant by this agreement.
14. Conflict of Interest. The following provisions of Lake County Council Ordinance 1077C-3 are incorporated as part of this Contract.
- A. The County has the right to prohibit activity it deems in conflict of interest with county employment. Activities are to be monitored by the official. (Ord. 1077C, passed 7-10-90).
15. Miscellaneous Provisions.
- A. This agreement represents the entire understanding between the parties, and modifications of this agreement shall not be effective unless reduced to writing and signed by both parties. In the event any portion or portions of this agreement are found to be void and voidable portions, these portions shall be stricken and the remaining portions enforced.
 - B. The source of funds for payment under this Contract is the Lake County Surveyor's Office approved budget and more specifically the line items

therein for the payment of these services. By execution of this Contract, the County is not agreeing to use funds other than the funds in the budget for the purposes enumerated herein. The source is restricted to these funds, which have been appropriated for this purpose by the Lake County Council and approved by the State Board of Tax Commissioners.

- 16. Notice. Any notice, bills, invoices, or reports required by this agreement shall be sufficient if sent by the parties hereto in the United States mail, postage paid, to the addresses noted below.

BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE
2293 North Main Street
Crown Point, IN 46307
(219) 755-3200

Professional Land Surveying P.C.
R. Waid Dillon, President[Consultant]
7348 Taylor St. Schererville, 46375

IN WITNESS WHEREOF, the County and the Consultant have executed this agreement as of the date first written above.

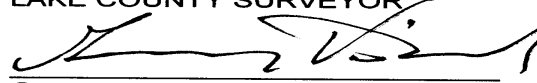
THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

CONSULTANT


Gerry Scheub, President


R. Waid Dillon
President, Professional L.S.P.C.


Frances DuPey, Commissioner

LAKE COUNTY SURVEYOR

George Van Til


Roosevelt Allen, Commissioner

ATTEST:

Lake County Auditor

Order #16 Agenda #17

In the Matter of L C Plan Commission – Performance Bond and Cashier’s Check in the amount of \$68,246.00 for Improvements in the Enclave Unit 4 Phase 3 Subdivision.

DuPey made a motion, seconded by Allen, to make a matter of public record the L C Plan Commission – Performance Bond and Cashier’s Check in the amount of \$68,246.00 for Improvements in the Enclave Unit 4 Phase 3 Subdivision. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: July 18, 2012
SUBDIVISION: The Enclave Unit 4 Phase 3
BONDING COMPANY: Fifth Third Bank
PETITIONER: Jack E. Kovich

The Board of Commissioners of the County of Lake does hereby make acceptance of said Bond as of this date.

TOTAL: \$68,246.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 18TH DAY OF July, 2012

ENTERED IN BOND BOOK NO. _____ AND PAGE NO. _____

BOARD OF COMMISSIONERS, COUNTY OF LAKE

GERRY SCHEUB, PRESIDENT
ROOSEVELT ALLEN, Jr., COMMISSIONER
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #17 Agenda #18A

In the Matter of Property Transfers: A. Bidders from the June 28, 2012 Sale that didn’t pay.

DuPey made a motion, seconded by Allen, to make a matter of public record the list of Bidders from the June 28, 2012 Sale that did not pay. Motion carried.

#87 Ray Lewis #130 Mark Galvan #169 Lachandra Wilson #193 Karen Carter
#228 Robert Farmer #301 Merlon Edgerson #329 Tequeya Spann #583 Luis Gonzalez
#598 David Overman #601 Kelvin Bryant #491 Barbara Massenburg

Order #18 Agenda #18B

In the Matter of Property Transfers: B. Cancellation of Tax Sale Certificates. Properties owned by the Gary Housing Authority/HUD.

DuPey made a motion, seconded by Allen, to cancel the Tax Sale Certificates that were sold but owned by the Gary Housing Authority/HUD, properties were in the name of a Bank/Land Trust, according to Attorney Dull recommending the cancellation. Motion carried.

Order #19 Agenda #19

In the Matter of Lake County Judgment Funding BANs, Order of the Board of Commissioners of the County of Lake, Indiana in the amount of \$7,226,000.

Allen made a motion, seconded by DuPey, to approve the Order of the Board of Commissioners of the County of Lake, Indiana regarding Lake County Judgment Funding BANs in the amount of \$7,226,000. Motion carried 2-1.
(cont’d)

Order #19 Agenda #19 cont'd

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

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 the issuance of bonds in the amount of \$8,000,000 and details relating to the bonds; and

WHEREAS, the Board has adopted a Final Order approving the issuance of bond anticipation notes payable from the proceeds of the bonds in the amount of \$7,000,000 with a November 15, 2012 maturity date and October 15, 2012 optional redemption date;

WHEREAS, the Board hereby determines that it would be in the best interest of the County to issue authorize additional bond anticipation notes with different call and maturity dates;

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 bond anticipation notes of the County in the amount not to exceed \$7,226,000 maturing on December 20, 2012 and subject to optional redemption on or after October 20, 2012. Except for these changes, the notes shall be issued according to the terms and provisions of the Final Order approving the issuance of the notes.

IN WITNESS WHEREOF, the Board of Commissioners of the County of Lake, Indiana, have hereunto set their hands, this 18th day of July, 2012.

Gerry Scheub, Commissioner

Frances DuPey

Frances DuPey, Commissioner

Roosevelt Allen Jr.

Roosevelt Allen Jr., Commissioner

Attest:
Peggy Malinga Katona

Peggy Malinga Katona, County Auditor

Order #20 Agenda #20

In the Matter of Letter from the Town of Munster concerning the Ridge Road/Calumet Avenue Allocation Area and the East 45th Street TIF Area.

DuPey made a motion, seconded by Allen, to make a matter of public record the letter received from the Town of Munster, David B. Nellans, President/Redevelopment Commission, concerning the Ridge Road/Calumet Avenue Allocation Area and the East 45th Street TIF Area. Motion carried.

Order #21 Agenda #21

In the Matter of Rudy Clay from Utility Refund Guaranteed, Inc.

Comes now, Rudy Clay Sr. of Utility Refund Guaranteed, Inc. and Attorney Dull, before the Board of Commissioners, stating to the Board that Mr. Clay's Company has agreed to settle at 25% gain, instead of the original said 40% and Attorney Dull recommends approval by the Board of Commissioners.

DuPey made a motion, seconded by Allen, to support the approval of the Agreement with Utility Refund Guaranteed, Inc. at 75/25%. Motion carried 2-1.

Order #22 Agenda #23

In the Matter of Review and Approval of the L C Board of Commissioners Minutes of Regular Meeting, Wednesday, June 6, 2012 and Wednesday, June 20, 2012.

DuPey made a motion, seconded by Allen, to approve the L C Board of Commissioners Minutes of Regular Meeting, Wednesday, June 6, 2012 and Wednesday, June 20, 2012. Motion carried.

Order #23 Agenda #24

In the Matter of Lake County Expense Claims to be allowed Wednesday, July 5, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, July 18, 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.

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

Order #23 Agenda #25

In the Matter of Pay Immediate Checks (hand cuts).

DuPey made a motion, seconded by Allen, to approve and make a matter of public record the Docket of the Pay Immediate Checks (hand cuts) for June, 2012 from the L C Auditor Bookkeeping Department Supervisor. Motion carried.

Order #23 Agenda #26

In the Matter of Service Agreements

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

L C BOARD OF COMMISSIONERS	W/	Simplex Grinnell
L C JUVENILE COURT	W/	Servit, Inc.
L C DRUG TASK FORCE	W/	On-Site Computer, LLC

Order #23 Agenda #27

In the Matter of Poor Relief Decisions

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

Order #24 Agenda #29

In the Matter of Lake County Council Ordinances and Resolutions.

DuPey made a motion, seconded by Allen, to approve all Ordinances and Resolutions submitted and adopted by the Lake County Council. Motion carried.

(cont'd)

Order #24 Agenda #29 cont'd

ORDINANCE NO. 1336C-1

ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING THE LAKE COUNTY ELECTED OFFICIALS TRAINING FUND,
A NON-REVERTING FUND, ORDINANCE NO. 1336C

WHEREAS, on June 14, 2011, the Lake County Council adopted the Ordinance Establishing The Lake County Elected Officials Training Fund, a Non-Reverting Fund, Ordinance No. 1336C; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

- 2. That money in the Fund shall be used to provide training for the following elected officials in the following amounts:
 - a. Surveyor 18%
 - b. Clerk 41%
 - c. Recorder 41%

INSERT:

- 2. That money in the Fund shall be used to provide training for the following elected officials in the following amounts:
 - a. Surveyor 9.84%
 - b. Clerk 22.54%
 - c. Recorder 22.54%
 - d. Auditor 22.54%
 - e. Treasurer 22.54%

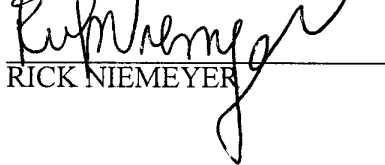


SO ORDAINED THIS 10TH DAY OF JULY, 2012.


 JEROME A. PRINCE, President

Abstain
 CHRISTINE CID


 DANIEL E. BERNULC

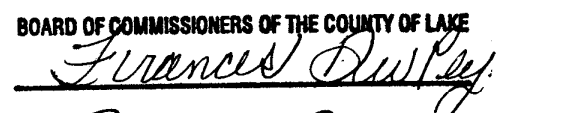
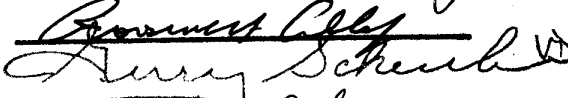
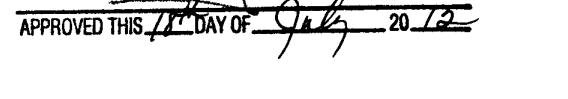

 RICK NIEMEIER


 MICHAEL C. REPAY


 ELSIE FRANKLIN


 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



 APPROVED THIS 11th DAY OF July 20 12

Order #24 Agenda #29 cont'd

ORDINANCE NO. 1342D-4

ORDINANCE AMENDING THE LAKE COUNTY PART-TIME EMPLOYEES PAY RATE ORDINANCE FOR 2012, ORDINANCE NO. 1342D

WHEREAS, on January 10, 2012, the Lake County Council adopted the Lake County Part-Time Employees Pay Rate Ordinance for 2012, Ordinance No. 1342D; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

Section III.

- 17. Lake Superior Court, County Division,
Room No. 2
Clerk



\$10.00/hr.

INSERT:

Section III.

- 17. Lake Superior Court, County Division,
Room No. 2
Clerk
Secretary

\$10.00/hr.
\$12.00/hr.

SO ORDAINED THIS 10TH DAY OF JULY, 2012.

Christine CID

 CHRISTINE CID
 JEROME A. PRINCE, President

Daniel E. DERNULC

 DANIEL E. DERNULC

Rick NIEMEYER

 RICK NIEMEYER

Members of Lake County Council

Michael C. Repay

 MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Ted F. BILSKI

 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Francis Dubey

Barbara Kelly

Larry Schuch

 APPROVED THIS 11th DAY OF July 2012

Order #24 Agenda #29 cont'd

ORDINANCE NO. 1350A


**ORDINANCE ESTABLISHING THE
COLLECTION EXPENSE REIMBURSEMENT FUND,
FUND NO. 386, A NON-REVERTING FUND**


- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** pursuant to I.C. 6-1.1-18-9, the Lake County Council may reappropriate money recovered from erroneous or excessive disbursements if the error and recovery are made within the current budget year or refund, without appropriation, money erroneously received; and
- WHEREAS,** the Lake County Council desires to create a Collection Expense Reimbursement Fund, Fund No. 386 for the deposit of funds recovered from erroneous or excessive disbursements made and recovered within the current budget year, to be used for the purpose of either a reappropriation or a refund according to State Law.


NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:


1. That the Lake County Council now establishes the Collection Expense Reimbursement Fund, Fund No. 386, a non-reverting fund, established for the deposit of funds collected pursuant to I.C. 6-1.1-18-9 to be used for the purposes pursuant to State Law.
2. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
3. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Collection Expense Reimbursement Fund, Fund No. 386, subject to appropriation by the Lake County Council, or as otherwise provided by law.

SO ORDAINED THIS 10th DAY OF JULY, 2012.


 JEROME A. PRINCE, President



 CHRISTINE CID

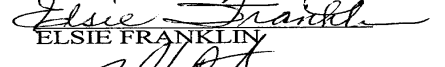

 DANIEL E. DERNULC

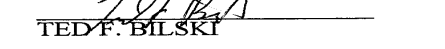

 RICK NIEMEIER

Members of Lake County Council

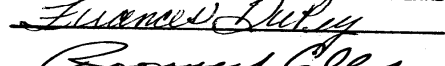
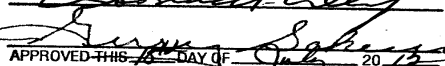



 MICHAEL C. REPAY


 ELSIE FRANKLIN


 TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



 APPROVED THIS 10th DAY OF July 20 12

Order #24 Agenda #29 cont'd

ORDINANCE NO. 1350B**ORDINANCE ESTABLISHING THE
UNDERVALUED AND OMITTED PROPERTY FUND,
FUND NO. 387, A NON-REVERTING FUND**

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** the Lake County Commissioners have entered into a contract with Tax Management Associates for discovery of property undervalued or omitted from assessment; and
- WHEREAS,** that pursuant to I.C. 6-1.1-36-12, the Lake County Council desires to create an Undervalued and Omitted Property Fund, Fund No. 387 for the deposit of taxes, including penalties and interest, that result from additional assessments on undervalued or omitted property collected through the contract with Tax Management Associates.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Lake County Council now establishes the Undervalued and Omitted Property Fund, Fund No. 387, a non-reverting fund, established for the deposit of funds collected pursuant to I.C. 6-1.1-36-12 to be used for the deposit of taxes, including penalties and interest that result from additional assessments on undervalued or omitted property collected through the Contract with Tax Management Associates.
 2. That the fund shall remain in existence during the term of the Contract with Tax Management Associates. Distribution shall be made from the Fund without appropriation only for the following purposes:
 - (A). All contract fees and other costs related to the contract.
 - (B). After payment required by (A.) have been made and the contract has expired, the County Auditor shall distribute all money remaining in the Fund to the appropriate taxing units in the County using the
-

Order #24 Agenda #29 cont'd

property tax rates of each taxing unit in effect at the time of the distribution.

- 3. That appropriations from the fund shall be subject to approval by the Lake County Council, or as otherwise provided by law.
- 4. Any money remaining in the fund at the end of the year shall not revert to the General Fund but continue in the Undervalued and Omitted Property Fund, Fund No. 387, subject to appropriation by the Lake County Council, or as otherwise provided by law.



SO ORDAINED THIS 10th DAY OF JULY, 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 10th DAY OF July 2012

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-69

RESOLUTION HONORING THURMAN N. FERREE

WHEREAS, THURMAN N. FERREE, of Highland, Indiana, was elected to the Highland Town Board in 1967, the Lake County Council representing the Fifth County Council District in 1986, the State Senate for the Second District in 1988, and Highland School Board in 1994; he also served on the Highland Sanitary Board;

WHEREAS, THURMAN N. FERREE was a recipient of the Sagamore of Wabash Award, coached Highland Boys Little League and Babe Ruth, Our Lady of Grace 8th Grade Basketball, umpired baseball, and refereed High School Basketball Games; and

WHEREAS, THURMAN N. FERREE commanded the respect of all who knew him for his dedication, integrity, and hard-work; he was an outstanding civic and community leader, recognized as such by all who worked with him; and

WHEREAS, THURMAN N. FERREE demonstrated in his life and his relations with fellow human beings the highest of ideals and personal commitment to his God and to the betterment of all mankind; and

WHEREAS, the citizens of Lake County have been deeply saddened by the death of THURMAN N. FERREE.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

The Lake County Council hereby recognizes and memorializes the passing of our very dear friend, THURMAN N. FERREE.

A copy of this Resolution shall be spread on the official records of the Lake County Council, and an official copy be delivered to the family of THURMAN N. FERREE.

DULY ADOPTED by the Lake County Council this 10th day of July, 2012.



Handwritten signatures and printed names: JEROME A. PRINCE, President; CHRISTINE CID; DANIEL E. DERNULC; RICK NIEMEYER

Handwritten signatures and printed names: MICHAEL C. RERAY; ELSIE FRANKLIN; TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Handwritten signatures and printed names of Board of Commissioners: James Dubeck, Bennett Kelly, Jerry Schreubel. APPROVED THIS 18 DAY OF July 20 12

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-70

**RESOLUTION HONORING HIGHLAND HIGH SCHOOL'S
VANI MADRIGAL, IHSAA STATE GIRLS DOUBLE TENNIS CHAMPION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

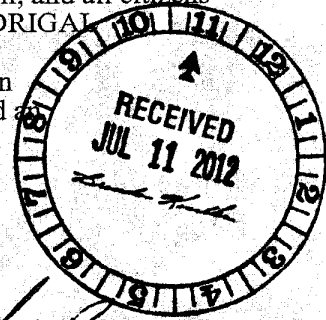
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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 sporting events demands; and

WHEREAS, VANI MADRIGAL, a junior at Highland High School, with her doubles partner and twin sister, ABY MADRIGAL, gave the Trojans their second consecutive girls tennis doubles State Championship by winning the IHSAA State Finals at Indianapolis North Central High School on June 9, 2012 against Ft. Wayne Bishop Dwenger 6-1 and 6-2.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to VANI MADRIGAL of Highland High School for capturing the IHSAA State Finals Doubles Tennis Championship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and official copy be delivered to VANI MADRIGAL.

DULY ADOPTED by the Lake County Council, this 10th day of July, 2012.



[Signature]
 JEROME A. PRINCE, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. BERNULC

[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 11 DAY OF July 2012

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-71

**RESOLUTION HONORING HIGHLAND HIGH SCHOOL'S
ABY MADRIGAL, IHSAA STATE GIRLS DOUBLE TENNIS CHAMPION**

WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

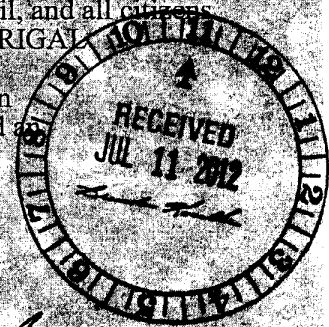
WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this world; and

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 sporting events demands; and

WHEREAS, ABY MADRIGAL, a junior at Highland High School, with her doubles partner and twin sister, VANI MADRIGAL, gave the Trojans their second consecutive girls tennis doubles State Championship by winning the IHSAA State Finals at Indianapolis North Central High School on June 9, 2012 against Ft. Wayne Bishop Dwenger 6-1 and 6-2; last season ABY captured Highland's first doubles State Championship with Liz Quinn.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County extend congratulations and praise to ABY MADRIGAL of Highland High School for capturing the IHSAA State Finals Doubles Tennis Championship; 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 ABY MADRIGAL.

DULY ADOPTED by the Lake County Council, this 10th day of July, 2012.



Christine CID
CHRISTINE CID

Jerome A. Prince
JEROME A. PRINCE, President

Michael C. Repay
MICHAEL C. REPAY

Daniel E. Dornulc
DANIEL E. DORNULC

Elsie Franklin
ELSIE FRANKLIN

Rick Niemeyer
RICK NIEMEYER

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Dickey
Boomer Kelly
Larry Schuch

APPROVED THIS 18 DAY OF July 20 12

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-72

RESOLUTION HONORING ANDREAN HIGH SCHOOL GIRLS SOFTBALL TEAM, IHSAA CLASS 3A STATE CHAMPIONS

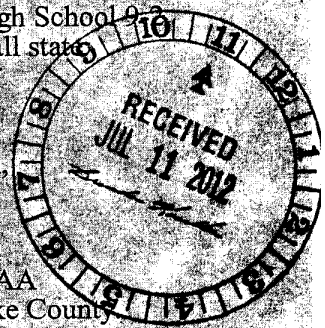
WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this 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 sporting events demands; and

WHEREAS, Andean High School through its girls softball team, has captured the IHSAA Class 3A Girls Softball Championship by defeating Edgewood High School at Ben Davis High School in Indianapolis, to win their third softball state championship in school history.

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, teachers, coaches and trainers but most particularly to the young women of the Andean High School Girls Softball Team, the IHSAA Class 3A Softball State Champions and champions always for Lake County.



DATED THIS 10th day of July, 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]
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[Signature]
APPROVED THIS 11th DAY OF July 20 12

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-73

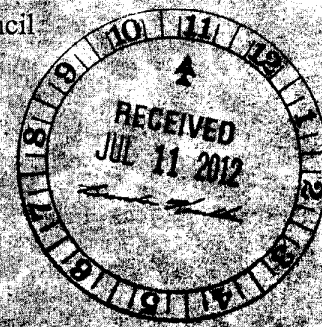
**RESOLUTION HONORING BROOK BAKER-RUNYON
ANDREAN HIGH SCHOOL SOFTBALL TEAM COACH**

WHEREAS, BROOK BAKER-RUNYON, became the first person to play in a softball state championship and also coach in one; and


WHEREAS, BROOK BAKER-RUNYON played for Lake Central High School and led the Indians to championships in 2002 and 2004;


WHEREAS, BROOK BAKER-RUNYON, in her first year as coach of Andrean High School's Softball Team coached the team to the IHSAA Class 3A State Championship in Indianapolis.


NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council honors BROOK BAKER-RUNYON for her hard work in coaching the Andrean High School Softball Team to the IHSAA Class 3A State Championship; 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 BROOK BAKER-RUNYON.

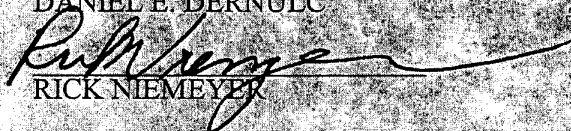



DULY ADOPTED by the Lake County Council, this 10th day of July, 2012.



 JEROME A. PRINCE, President



 CHRISTINE CID


 DANIEL E. DERNULC


 RICK NIEMEYER



 MICHAEL C. REPAY

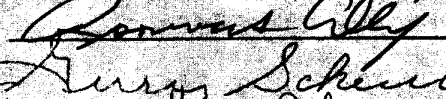

 ELSIE FRANKLIN

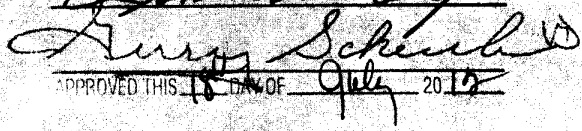

 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 Frances Vukobratovic


 Dennis Gilly


 Russ Schuch

APPROVED THIS 10 DAY OF July 2012

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-74

**RESOLUTION HONORING LAKE CENTRAL
HIGH SCHOOL BOYS BASEBALL TEAM-IHSAA 4A STATE CHAMPIONS**

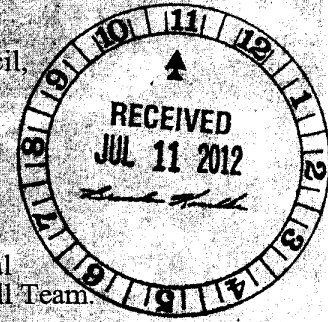
WHEREAS, students and professional athletes nurtured and trained in Lake County, Indiana, have consistently shown excellence in all sporting endeavors; and

WHEREAS, Lake County has generously sent forth its spirited and athletic youth to compete with other youths of this state and of every country and nation of this 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 sporting events demands; and

WHEREAS, Lake Central High School Boys Baseball Team, captured the IHSAA Class 4A Baseball Championship, with a 1-0 victory over Indianapolis Roncalli on June 16, 2012 at Victory Field in Indianapolis; winning the School's first baseball state title at its first appearance at State Title Tournament.

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, teachers, coaches and trainers but most particularly to the young men of the Lake Central High School Baseball Team, the IHSAA Class 4A Baseball State Champions; 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 Boys Baseball Team.



DATED THIS 10th day of July, 2012.

Jerome A. Prince
JEROME A. PRINCE, President

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeier
RICK NIEMEIER

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bileski
TED F. BILESKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis D. ...
Boonville ...
Larry Schenk

APPROVED THIS 10th DAY OF July 20 12

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-75

RESOLUTION PERMITTING THE LAKE COUNTY AUDITOR TO PAY AN OUTSTANDING 2011 INVOICE/DEBT FROM THE 2012 BUDGET

WHEREAS, the Lake County Auditor's Office, is currently operating in the 2012 Budget; and

WHEREAS, the following invoice/debt incurred in the Budget year of 2011, has not been paid:

001-0200-43910 Dues & Subscriptions
Indiana County Auditor's Assoc. \$ 816.25

WHEREAS, the Lake County Council desires to transfer funds and pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2011 expense shall be paid from the Lake County Auditor's 2012 Budget:

001-0200-43910 Dues & Subscriptions
Indiana County Auditor's Assoc. \$ 816.25



SO RESOLVED THIS 10th day of JULY, 2012

Signatures of Christine CID, Daniel E. DERNULC, RICK NIEMEYER, and JEROME A. PRINCE, President.

Signatures of MICHAEL C. REPAY, ELSIE FRANKLIN, and TED F. BILSKI.

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Signatures of Board of Commissioners and date: APPROVED THIS 10th DAY OF July 2012

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-76

**RESOLUTION TO APPROVE TRANSFER OF \$1,521,192.43
FROM DELINQUENT COLLECTION FEES FUND, FUND NO. 235
TO UNDERVALUED AND OMITTED PROPERTY FUND, FUND NO. 387**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

WHEREAS, the Delinquent Collection Fees Fund, Fund No. 235 has on hand the sum of \$1,521,192.43; and

WHEREAS, the Lake County Council desires to transfer the sum of \$1,521,192.43 from the Delinquent Collection Fees Fund, Fund No. 235 to the Undervalued and Omitted Property Fund, Fund No. 387 for reimbursement of legal services.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,521,192.43 is hereby transferred from the Delinquent Collection Fees Fund, Fund No. 235 to the Undervalued and Omitted Property Fund, Fund No. 387.

SO RESOLVED THIS 10TH DAY OF JULY, 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

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[Signature]

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APPROVED THIS 10 DAY OF July 20 12

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-77

**RESOLUTION TO APPROVE TRANSFER OF \$311,413.77
FROM COMMISSIONERS TAX CERTIFICATE SALE FUND, FUND NO. 385
TO COLLECTION EXPENSE REIMBURSEMENT FUND, FUND NO. 386**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

WHEREAS, the Commissioners Tax Certificate Sale Fees Fund, Fund No. 385 has on hand the sum of \$311,413.77; and

WHEREAS, the Lake County Council desires to transfer the sum of \$311,413.77 from the Commissioners Tax Certificate Sale Fund, Fund No. 385 to the Collection Expense Reimbursement Fund, Fund No. 386 for reimbursement of legal services.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$311,413.77 is hereby transferred from the Commissioners Tax Certificate Sale Fund, Fund No. 385 to the Collection Expense Reimbursement Fund, Fund No. 386.

SO RESOLVED THIS 10TH DAY OF JULY, 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

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APPROVED THIS 10 DAY OF July 20 12

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-78

**RESOLUTION TO APPROVE TRANSFER OF \$2,049,593.00
FROM COLLECTION EXPENSE REIMBURSEMENT
FUND, FUND NO. 386 TO GENERAL FUND, FUND NO. 001**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

WHEREAS, the Collection Expense Reimbursement Fund, Fund No. 386 has on hand the sum of \$2,049,593.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$2,049,593.00 from the Collection Expense Reimbursement Fund, Fund No. 386 to the General Fund, Fund No. 001 for reimbursement of legal services.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$2,049,593.00 is hereby transferred from the Collection Expense Reimbursement Fund, Fund No. 386 to the General Fund, Fund No. 001.

SO RESOLVED THIS 10TH DAY OF JULY, 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

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APPROVED THIS 14th DAY OF July 20 12

Order #24 Agenda #29 cont'd

RESOLUTION NO. 12-79

**RESOLUTION TO APPROVE TRANSFER OF \$1,262,616.09
FROM DELINQUENT COLLECTION FEES FUND, FUND NO. 235
TO COLLECTION EXPENSE REIMBURSEMENT FUND, FUND NO. 386**

WHEREAS, the Lake County Council by Resolution may permit the transfer to a fund from another fund with sufficient money on deposit in the County; and

WHEREAS, the Delinquent Collection Fees Fund, Fund No. 235 has on hand the sum of \$1,262,616.09; and

WHEREAS, the Lake County Council desires to transfer the sum of \$1,262,616.09 from the Delinquent Collection Fees Fund, Fund No. 235 to the Collection Expense Reimbursement Fund, Fund No. 386 for reimbursement of legal services.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the sum of \$1,262,616.09 is hereby transferred from the Delinquent Collection Fees Fund, Fund No. 235 to the Collection Expense Reimbursement Fund, Fund No. 386.

SO RESOLVED THIS 10TH DAY OF JULY, 2012.



[Signature]
 JEROME A. PRINCE, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. DEKNULC

[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

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[Signature]
[Signature]

APPROVED THIS 18TH DAY OF July 20 12

Order #25 Agenda #31A

In the Matter of Appointments: A. Nominations to the Little Calumet River Basin Development – Commission (2).

Allen made a motion for nomination to appoint Carolyn Jordan and Ray Kasmark to the Little Calumet River Basin Development Commission, DuPey seconded. Motion carried.

*Motion to be certified and letter sent to the Governor by Attorney Dull. Ray Kasmark spoke and Ms. Carolyn Jordan credentials submitted, read aloud by Commissioner Allen.

Order #25 Agenda #31A

In the Matter of Appointments: A. Nominations to the Little Calumet River Basin Development – Advisory Board (1).

DuPey made a motion for nomination to appoint Tom Keilman to the Little Calumet River Basin Development – Advisory Board, Allen seconded. Motion carried.

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

The next Board of Commissioners Meeting will be held on Wednesday, August 1, 2012 at 10:00 A.M.

The following officials were Present:

Attorney John Dull

Brenda Koselke

GERRY SCHEUB, PRESIDENT

FRANCES DuPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR