

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

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 14th day of December, 2009 at about 3:30 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 14th day of December, 2009 at about 3:30 p.m.

Order #1

Announcement: President of the Board, Commissioner Allen

On behalf of the Board of Commissioners, we indicate our sincere sorrow in the passing of two Councilman, Councilman Perry Ferrini of Schererville and Councilwoman JoAnn Matonovich of Hammond.

Order #2 Agenda #5A

In the Matter of Notices/Agenda

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

Order #3 Agenda #5 B-E

In the Matter of Notices/Agenda

Scheub made a motion, seconded by Allen, to approve the Additions: **Item #32C** – Letter from the Building Manager concerning Emergencies; **Item #43B** – Sterling Materials Cost Estimate; **Item #44A** – Request from Sweet Pilgrim of Faith MBC Church for Key No. 45-07-12-476-001.000; **Deletions** – Number 7D & 7E, and ordered same to approve the Final Agenda and the Certificate of Service of Meeting Notice both to be made a matter of public. Motion passed 2-1.

Order #4 Agenda #6

In the Matter of Recognition of Special Guests.

The Board takes this time to recognize those officials present: Council President, Larry Blanchard; Councilwoman Franklin; St. John Township Assessor Hank Adams; L C Sheriff Roy Dominguez; Union Officials; Director of Edgewater Systems for Balanced Living, Danita Johnson-Hughes; Deputy Recorder, Caroline J. Pollard.

Order #5 Consent Agenda

In the Matter of Approval of Consent Agenda (Items 7 A-C; 8 A-C; 9A-C; 10A; 11 A-HH; 12A; 13A; 14A; 15 A-C; 16A; 17A; 18A; 19A; 20A; 21 A-B; 22A; 23A; 24A; 25 A-CCC; 26A; 27A; 28A; 29A; 30A; 31A).

DuPey made a motion to never have the Agenda done this way again, Scheub seconded.

Scheub made a motion, seconded by Allen, to approve the items of the Consent Agenda (Items 7 A-C; 8 A-C; 9A-C; 10A; 11 A-HH; 12A; 13A; 14A; 15 A-C; 16A; 17A; 18A; 19A; 20A; 21 A-B; 22A; 23A; 24A; 25 A-CCC; 26A; 27A; 28A; 29A; 30A; 31A). Motion passed 2-1.

Order #5 Consent Agenda #7 A-C

In the Matter of Bids opened and taken under advisement at the Commissioners Meeting of 11/18/09, but should have been rejected for noncompliance. (A. Building Manager – Great Lakes Supply & Chemical for Janitorial Cleaning Supplies – not signed; B. Building Manager – Great Lakes Supply and Chemical for Lighting Supplies – not signed; C. Jail – Great Lakes Supply & Chemical for Maintenance Supplies – not signed).

Scheub made a motion, seconded by Allen, to approve the rejection of the three bids submitted by Great Lakes Supply & Chemical for noncompliance. Motion passed 3-0.

Order #5 Consent Agenda #8 A-C

In the Matter of Bids rejected at the Commissioners Meeting of 11/18/09, but should've been taken under advisement. (A. Highway – AJB Corp – was on time; B. Jail – Grainger, Inc. for Maintenance Supplies – was on time; C. Jail – U.S. Food Service for Food & Dairy Products for the period of January 1, 2010 to June 30, 2010 – forms were signed.)

Scheub made a motion, seconded by Allen, to approve the acceptance of the bids submitted by AJB Corp., Grainger, Inc., and U.S. Food Service that were rejected in error. Motion passed 2-1.

Order #5 Consent Agenda #9A

In the Matter of L C Juvenile Center – Specifications: Food, Bread, and Dairy Products for the period of 01/01/10 to 06/30/10.

Scheub made a motion, seconded by Allen, to approve the Specifications for Food, Bread and Dairy Products for the first period of the year 2010 for the L C Juvenile Center, and ordered same to be advertised for the return of bids by January 20, 2010 prior to 9:30am in the L C Auditor's Office. Motion passed 2-1.

Order #5 Consent Agenda #9B

In the Matter of L C Juvenile Center – Proposals: Janitorial, Maintenance, Laundry Supplies, and Health & Grooming for the year 2010.

Scheub made a motion, seconded by Allen, to approve the seeking of proposals for Janitorial, Maintenance, Laundry Supplies, and Health & Grooming for the year 2010 for the Lake County Juvenile Center. Proposals to be returned by January 20, 2010 prior to 9:30 am in the L C Auditor's Office. Motion passed 2-1.

Order #5 Consent Agenda #9C

In the Matter of L C Commissioners – Specifications: County Property Insurance.

Scheub made a motion, seconded by Allen, to approve the Specifications for County Property Insurance for the Lake County Commissioners, and ordered same to be advertised for the return of bids by January 20, 2010 prior to 9:30am in the L C Auditor's Office. Motion passed 2-1. *per attorney dull, return of bids to be set for the date of the March meeting for 2010.

Order #5 Consent Agenda #10A

In the Matter of L C Treasurer's Tax Status Certificates with regard to real and/or personal property taxes due and owing in the County of Lake.

Scheub made a motion, seconded by Allen, to make the L C Treasurer's Tax Status Certificates (56) with regard to real and/or personal property taxes due and owing in the County of Lake a matter of public record. Motion passed 2-1.

Order #5 Consent Agenda #11A

In the Matter of L C Building Manager – Bid Award for Lighting Supplies for 2010 – Helsel Jepperson Electrical \$5,993.65.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Building Manager to approve **Helsel Jepperson Electrical**, 103 North Halsted Street, Chicago Heights, IL 60411, with \$5,993.65 for Lighting Supplies for the year 2010. Motion passed 2-1.

Letter of Recommendation

December 1, 2009

Lake County Board of Commissioners

Hon. Roosevelt Allen, President

Hon. Gerry Scheub

Hon. Frances DuPey

2293 N Main Street

Crown Point, Indiana 46307

Dear Commissioners:

I am respectfully submitting the following bid tabulation for LIGHTING SUPPLIES FOR 2010

1. **Great Lakes Supply & Chemical**
Note: Bid rejected per Atty. John Dull in a letter dated November 24, 2009
2. **Helsel Jepperson Electrical**
Complete Bid. Bid total = \$5,993.65
Note: This is the only qualified bid. Therefore, I respectfully recommend approval of the bid.

If you have any questions please call me at (219) 746-9780.

**Respectfully,
Dan Ombac**

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Frances DuPey
Roosevelt Allen Jr.
Gerry Scheub
APPROVED THIS 16 DAY OF DECEMBER 2009

Order #5 Consent Agenda #11B

In the Matter of L C Building Manager – Bid Award for Paper Products for 2010 – Able Paper & Janitorial Supplies, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Building Manager to approve **Able Paper & Janitorial Supplies, Inc.** 8200 Utah Street, Merrillville, Indiana 46410, with \$22,140.00 for Paper Products for the year 2010. Motion passed 2-1.

Letter of Recommendation

December 1, 2009

Lake County Board of Commissioners

Hon. Roosevelt Allen, President

Hon. Gerry Scheub

Hon. Frances DuPey

2293 N Main Street

Crown Point, Indiana 46307

Dear Commissioners:

I am respectfully submitting the following bid tabulation for PAPER PRODUCTS FOR 2010

Order #5 Consent Agenda #11B (cont'd)

1. **Able Paper & Janitorial Supplies, Inc.**
Complete Bid. Bid total = \$22,140.00
 This is the only bid received. I respectfully recommend approval of the bid.

If you have any questions please call me at (219) 746-9780.

Respectfully,
 Dan Ombac

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 Frances DuPey
 Roosevelt Allen Jr.
 Gerry Scheub
 APPROVED THIS 16 DAY OF DECEMBER 2009

Order #5 Consent Agenda #11C

In the Matter of Contract for L.C. Highway – Aggregate (Limestone) Picked Up for the Year 2010.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Vulcan Construction Materials**, 9331 W. 205th Avenue, Lowell, IN 46356 for Aggregate (Limestone) Picked Up for the year 2010 upon a motion by Scheub, seconded by Allen, with the recommendation of the L.C. Highway. Motion passed 2-1.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Aggregate (Limestone) Picked Up for the year 2010 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

VULCAN CONSTRUCTION MATERIALS W/ BOND SAFEGUARD INS. CO. in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for AGGREGATE (LIMESTONE) PICKED UP FOR THE YEAR 2010 FOR THE LAKE CO. HIGHWAY FOR \$606,000.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2009

ROOSEVELT ALLEN, JR.
 GERRY SCHEUB
 FRANCES DuPEY

VULCAN CONSTRUCTION MATERIALS

Order #5 Consent Agenda #11D

In the Matter of L C Highway – Bid Award for Back-Fill Material "B" Borrow Delivered for 2010.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **Rieth-Riley Construction Co., Inc.** with \$5,250.00 for the Back-Fill Material "B" Borrow Delivered for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11E

In the Matter of L C Highway – Bid Award for Back-Fill Material "B" Borrow Picked Up for 2010.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **Rieth-Riley Construction Co., Inc.** with \$3,250.00 for the Back-Fill Material "B" Borrow Picked Up for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11F

In the Matter of L C Highway – Bid Award for Concrete Curb & Gutter Removal and Replacement for 2010.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **Rieth-Riley Construction Co., Inc.** with \$251,550.00 for the Concrete Curb and Gutter Removal and Replacement for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11G

In the Matter of L C Highway – Bid Award for Gasoline & Diesel Fuel Delivered to Crown Point Garage for 2010.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Pinkerton Oil Company** P.O. Box 947, Chesterton, IN 46304 for Gasoline & Diesel Fuel Delivered to Crown Point Garage upon a motion by Scheub, seconded by Allen, with the recommendation of the L.C. Highway. Motion passed 2-1.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Crown Point Garage for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

PINKERTON OIL COMPANY W/ EMPLOYERS MUTUTAL CASUALTY COMPANY in the amount of 10% of bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE & DIESEL FUEL DELIVERED TO CROWN POINT FOR THE LAKE CO. HIGHWAY FOR \$228,251.30 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2009

FRANCES DUPEY
 GERRY SCHEUB
 ROOSEVELT ALLEN, JR.

PINKERTON OIL COMPANY

Order #5 Consent Agenda #11H

In the Matter of L C Highway – Bid Award for Gasoline & Diesel Fuel Delivered to Lowell Garage for 2010.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Al Warren Oil Company** 7439 W. Archer Ave, Summit, IL 60501 for Gasoline & Diesel Fuel Delivered to Lowell Garage upon a motion by Scheub, seconded by Allen, with the recommendation of the L.C. Highway. Motion passed 2-1.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Gasoline & Diesel Fuel Delivered to Lowell Garage for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

AL WARREN OIL COMPANY W/ NO BOND is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for GASOLINE & DIESEL FUEL DELIVERED TO LOWELL GARAGE FOR THE LAKE CO. HIGHWAY FOR \$182,903.90 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2009

FRANCES DUPEY AL WARREN OIL COMPANY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

Order #5 Consent Agenda #11I

In the Matter of Contract for L.C. Highway – Ice Control Aggregate for the Year 2010.

The Board having previously taken the above bids under advisement, does hereby award the contract to **Fidone Trucking, Inc.** 779 W 275 S, Hebron, IN 46341 for Ice Control Aggregate Blast Furnace Slag for the year 2010 upon a motion by Scheub, seconded by Allen, with the recommendation of the L.C. Highway. Motion passed 2-1.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Ice Control Aggregate Blast Furnace Slag for the year 2010 for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

FIDONE TRUCKING INC. W/ CERTIFIED CHECK in the amount of 10% of the bid total is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ICE CONTROL AGGREGATE BLAST FURNACE SLAG FOR THE YEAR 2010 FOR THE LAKE CO. HIGHWAY FOR \$163,500.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2009

FRANCES DUPEY FIDONE TRUCKING INC.
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

Order #5 Consent Agenda #11J

In the Matter of L C Highway – Bid Award for Liquid Calcium Chloride for 2010 – Great Lakes Chloride, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **Great Lakes Chloride, Inc.** 895 E 200 N, Warsaw, IN 46582 with \$21,095.00 for Liquid Calcium Chloride for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11K

In the Matter of L C Highway – Bid Award for Mulch Seeding (Delivered and Applied) for 2010 – Hubinger Landscaping.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **Hubinger Landscaping Corporation** 210 E 113th Ave, Crown Point, IN 46307 with \$11,550.00 for Mulch Seeding (Delivered and Applied) for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11L

In the Matter of L C Highway – Bid Award for New Tires, Tire Repair and Recapping for 2010 – GCR Tire Centers.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **GCR Tire Centers**, 489 Fayette Street, Hammond, IN 46320 with \$122,886.80 for New Tires, Tire Repair and Recapping for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11M

In the Matter of L C Highway – Bid Award for Painted Pavement Marking on Selected County Roads for 2010 – The Airmarking Company, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **The Airmarking Company, Inc.**, 1544 N SR 25 – P.O. Box 526, Rochester, IN 46975 with \$170,800.00 for Painted Pavement Markings on Select County Roads for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11N

In the Matter of L C Highway – Bid Award for Plastic Culverts for 2010 – ADS.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **ADS – Advanced Drainage Systems, Inc.**, 10021 Lanter Court, Osceola, IN 46561 with \$62,635.90 for Plastic Culverts for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11O

In the Matter of L C Highway – Bid Award for SMP Cold Patch Mix for Patching (Picked Up) – Walsh & Kelly, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **Walsh & Kelly, Inc.**, 1700 E Main Street, Griffith, IN 46319 with \$181,200.00 for SMP Cold Patch Mix for Patching (Picked Up) for the year 2010. Motion passed 2-1.

Order #5 Consent Agenda #11P

In the Matter of L C Highway – Bid Award for Traffic Signs and Accessories for 2010 – Hall Signs, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **Hall Signs, Inc.**, 4495 W. Vernal Pike, Bloomington, IN 47402 with \$57,723.75 for Traffic Signs and Accessories for 2010. Motion passed 2-1.

Order #5 Consent Agenda #11Q

In the Matter of L C Highway – Bid Award for Treated Timber Bridge Material for 2010 – American Timber Bridge.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Highway Department to approve **American Timber Bridge**, 14279 CB Macdonald Way, Vicksburg, MI 49097 with \$20,627.92 for Treated Timber Bridge Material for the year 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION FOR #11 A-Q

December 16, 2009

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

Attn: Roosevelt Allen Jr., President

Re: Recommendations for the 2010 Annual Bids

Honorable Commissioners:

On November 17, 2009, the Lake County Board of Commissioners awarded the Lake County Highway Department’s 2010 annual bids. At this time, we would like to recommend the acceptance of the lowest and most responsive bidder, which has met our specifications for the 2010 Annual Bids. The following is a tabulation of the bids received. We have indicated by an asterisk and bold print the bidder we are recommending.

1. Aggregate Limestone Picked Up

***Vulcan Construction Materials, LP**
9331 W. 205th Avenue
Lowell, IN 46356.....\$606,000.00

2. Backfill Material “B” Borrow Pick Up

***Reith-Riley Construction**
7500 W. 5th Avenue
Gary, IN 46406.....\$3,250.00

Vulcan Construction Materials, LP
9331 W. 205th Avenue
Lowell, IN 46356.....\$5,000.00

3. Backfill “B” Borrow Delivered

***Reith-Riley Construction**
7500 W. 5th Avenue
Gary, IN 46406.....\$5,250.00
(sole bid)

4. Concrete Curb and Gutter Removal and Replacement

***TMC Contractors, Inc.**
1100 Delaware Street
Gary, IN 46407.....\$99,950.00

Reith-Riley Construction
7500 W. 5th Avenue
Gary, IN 46406.....\$251,550.00

Walsh & Kelly Inc.

LETTER OF RECOMMENDATION FOR #11 A-Q (cont'd)

1700 E. Main Street
Griffith, IN 46319.....\$254,000.00

5. Gasoline and Diesel Fuel Delivered to Crown Point Garage

***Pinkerton Oil Company**
P.O. Box 947
Chesterton, IN 46307.....\$228,251.30
(As reviewed by Lake County Highway Attorney)

Al Warren Oil Company
7439 W. Archer Ave
Summit, IL 60501.....\$228,353.90

Petroleum Traders Corp.
7120 Pointe Iverness Way
Fort Wayne, IN 46804.....\$231,758.90

Superior Petroluem Products, Inc.
865 N. Superior Dr.
Crown Point, IN 46307.....\$236,095.50

6. Gasoline and Diesel Fuel Delivered to Lowell Garage

***Al Warren Oil Company**
7439 W. Archer Ave
Summit, IL 60501.....\$182,903.90

Pinkerton Oil Company
P.O. Box 947
Chesterton, IN 46307.....\$183,538.30

Petroleum Traders Corp.
7120 Pointe Iverness Way
Fort Wayne, IN 46804.....\$186,412.90

Superior Petroleum Products, Inc.
865 N. Superior Dr.
Crown Point, IN 46307.....\$190,948.50

7. Ice Control Aggregate Blast Furnace Slag

***Fidone Trucking Inc.**
779 West 275 South
Hebron, IN 46341.....\$163,500.00

The Levy Company
P.O. Box 540
Portage, IN 46368.....\$166,500.00

Packed Concrete, Inc.
1S950 South Lorang Rd
Elburn, IL 60119.....\$514,050.00

8. Liquid Calcium Chloride

***Great Lake Chloride, Inc.**
895 E 200 N
Warsaw, IN 46582.....\$21,095.00

AJP Corp.
803 Logan Street
Goshen, IN 46528.....\$23,690.00

9. Mulch Seeding (Delivered and Applied)

***Hubinger Landscaping**
210 W 113th Ave
Crown Point, IN 46307.....\$11,550.00
(sole bid)

10. New Tires, Tire Repair and Recapping

***GCR Tire Centers**
489 Fayette Street
Hammond, IN 46320.....\$122,886.80

Pomps Tire Service Inc.
7930 New Jersey Avenue
Hammond, IN 46320.....\$168,206.42

LETTER OF RECOMMENDATION FOR #11 A-Q (cont'd)

11. Painted Pavement Markings on Selected County Roads

***The Airmarking Company, Inc.**
1544 N SR 25
Rochester, IN 46975.....\$170,800.00
(Sole Bidder)

12. Plastic Culverts

***ADS**
5030 Sherwood Court
Pittsboro, IN 46167.....\$62,635.90

Debco Metal Culverts
 P.O. Box 8
 Francesville, IN 47946.....\$64,007.50

Baughman Tile Co.
 8516 TWP Rd 137
 Paulding, OH 45879.....\$72,251.10

13. SMP Cold Patch Mix for Patching (Picked Up)

***Walsh & Kelly, Inc.**
1700 E Main Street
Griffith, IN 46319

Gallagher Asphalt
 1810 South Indiana Ave
 Thornton, IL 60476-1299.....\$216,000.00

Reith-Riley Construction
 7500 W. 5th Avenue
 Gary, IN 46406.....\$220,000.00

14. Traffic Signs and Accessories

***Hall Signs, Inc.**
4495 W Vernal Pike
Bloomington, IN 47402.....\$57,723.75

Stello Products Inc.
 P.O. Box 89
 Spencer, IN 47460.....\$64,314.65

Pen Products
 6075 Lakeside Blvd
 Indianapolis, IN 46278.....\$66,037.25

Lighthouse, Inc.
 2379 Lincoln
 Gary, IN 46406.....\$74,003.25

TMC Contractors
 1100 Delaware St
 Gary, IN 46407.....\$92,6 67.95

Debco Metal Culverts
 P.O. Box 8
 Francesville, IN 47946.....\$54,606.50
(DID NOT BID ON EVERYTHING AS LISTED ON SPEC)

L.A. Traffic Signs
 1205 Sioux Dr
 Crown Point, IN 46306.....(NO BID DOCUMENTS ENCLOSED)

15. Treated Timber Bridge

***American Timber Bridge**
14279 CB Macdonald Way
Vicksburg, MI 49097.....\$20,627.92

We are recommending the acceptance of the above mentioned bids.

Respectfully,

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

CC: Jill Stochel, Assistant Superintendent
 Duane Alverson, Engineer

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 FRANCES DuPEY
 ROOSEVELT ALLEN JR.
 GERRY SCHEUB
 APPROVED THIS 16TH DAY OF DECEMBER 2009

Order #5 Consent Agenda #11R

In the Matter of L C Highway – Bid Award for One (1) New Unused 2011 or Newer 36,420 GVWR Single Axle Truck w/ Snow Plow, Plow Frame, Salt Spreader and Ice Control in current production – Chicago International Trucks.

The Board having previously taken the above bids under advisement, does hereby award the contract to Chicago International Trucks, 7020 Cline Avenue, Hammond, IN 46323 for One (1) New Unused 2011 or Newer 36,420 GVWR Single Axle Truck w/ Snow Plow, Plow Frame, Salt Spreader and Ice Control in current production, upon a motion by Scheub, seconded by Allen, with the recommendation of the L.C. Highway. Motion passed 2-1.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for One (1) New Unused 2011 or Newer 36,420 GVWR Single Axle Truck w/ Snow Plow, Plow Frame, Salt Spreader and Ice Control in current production for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

CHICAGO INTERNATIONAL TRUCKS W/ RLI INSURANCE COMPANY in the amount of 10% is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ONE (1) NEW UNUSED 2011 OR NEWER 36,420 GVWR SINGLE AXLE TRUCK W/ SNOW PLOW, PLOW FRAME, SALT SPREADER AND ICE CONTROL IN CURRENT PRODUCTION FOR L C HIGHWAY FOR \$138,199.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2009

FRANCES DUPEY CHICAGO INTERNATIONAL TRUCKS
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

Order #5 Consent Agenda #11S

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

The Board having previously taken the above bids under advisement, does hereby award the contract to Pozzo Truck Center, Inc., 3001 E 15th Place, Gary, IN 46403 for One (1) New Unused 2011 or Newer 58,000 GVWR Tandem Axle Truck w/ Snow Plow Frame, Salt Spreader and Ice Control Liquid Dispensing System in current production, upon a motion by Scheub, seconded by Allen, with the recommendation of the L.C. Highway. Motion passed 2-1.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for One (1) New Unused 2011 or Newer 58,000 GVWR Tandem Axle Truck w/ Snow Plow Frame, Salt Spreader and Ice Control Liquid Dispensing System for the L.C. Highway, having complied with the law as provided by statute and filed with their bid the proper affidavit as by law provided and their bond or certified check in the amount of:

POZZO TRUCK CENTER, INC. W/ THE OHIO INSURANCE COMPANY in the amount of 10% is hereby approved by the Board of Commissioners.

There being sufficient unobligated appropriated funds available, the contracting authority of Board of Commissioners hereby accepts the terms of the attached bid for classes or items numbered for ONE (1) NEW UNUSED 2011 OR NEWER 58,000 GVWR TANDEM AXLE TRUCK W/ SNOW PLOW FRAME, SALT SPREADER AND ICE CONTROL LIQUID DISPENSING SYSTEM IN CURRENT PRODUCTION FOR L C HIGHWAY FOR \$168,617.00 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: December 16, 2009

FRANCES DUPEY POZZO TRUCK CENTER, INC
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

LETTER OF RECOMMENDATION

December 16, 2009

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

Attn: Roosevelt Allen Jr., President

Dear Mr. President:

On November 17, 2009 the Lake County Board of Commissioners opened the bids for one (1) New Unused 2011-36,420 GVWR Single Axle Truck with Snow Plow, Plow Frame, Salt Spreader and Ice Control in current production and One (1) New Unused 2011 or Newer 58,000 GVWR Tandem Axle Truck w/ Snow Plow Frame, Salt Spreader and Ice Control Liquid Dispensing System in current production. We carefully reviewed the bids. We have indicated by an asterisk and bold print the bidder we are recommending the results are as follows:

One (1) New Unused 2011 or Newer 36,420 GVWR Single Axle Truck w/ Snow Plow, Plow Frame, Salt Spreader and Ice Control in current production

***Chicago International Trucks**
7020 Cline Avenue
Hammond, IN 46323 **\$138,199.00**
(NO EXCEPTIONS)

Order #5 Consent Agenda # 11 R-S (cont'd)

Truck City of Gary P.O. Box 64800 Gary, IN 46401 (THREE EXCEPTIONS)	\$136,582.00
Great Lakes Peterbilt GMC Truck 5900 Southport Road Portage, IN 46368 (FIVE EXCEPTIONS)	\$145,000.00

Chicago International Trucks was the most responsive bidder who met the specifications, with no exceptions to the specification.

Therefore, the Lake County Highway Department recommends Chicago International Trucks the bid for the Single Axle Truck with Snow Plow Frame, Salt Spreader and Ice Control as described above in the amount of One Hundred thirty eight thousand on hundred ninety nine dollars and no cents. (\$138,199.00).

One (1) New Unused 2011 or Newer 58,000 GVWR Tandem Axle Truck w/ Snow Plow Frame, Salt Spreader and Ice Control Liquid Dispensing System, in current production

*Pozzo Truck 3001 E. 15th Place Gary, Indiana 46403	\$168,617.00
Great Lakes Peterbilt GMC Truck 5900 Southport Road Portage, IN 46368 (ELEVEN EXCEPTIONS)	\$158,429.00
Truck City of Gary P.O. Box 64800 Gary, Indiana 46401 (TWO EXCEPTIONS)	\$167,028.00
Chicago International Trucks 7020 Cline Ave Hammond, IN 46323 (THREE EXCEPTIONS)	\$177,779.00

Pozzo Truck Center was the most responsive bidder who met the specifications, with only one exception to the specification.

Therefore, the Lake County Highway Department recommends Pozzo Truck Center the bid for One (1) New Unused 2011 or Newer 58,000 GVWR Tandem Axle Truck w/ Snow Plow Frame, Salt Spreader and Ice Control Liquid Dispensing System in current production in the amount of one hundred sixty eight thousand six hundred seventeen dollars and no cents. (168,617.00).

Respectfully,

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

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DUPEY
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

Order #5 Consent Agenda #11T

In the Matter of L C Sheriff – Bid Award for Correctional Officers Uniforms for 2010 – Sklarewitz Uniform.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Sheriff's Department L C Jail to approve Sklarewitz Uniform, 7242 Kennedy Ave, Hammond, IN 46322 with \$680.15/total uniform cost per officer for Correctional Officers Uniforms for the year 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

December 2, 2009

Lake County Board of Commissioner
Roosevelt Allen, President
2293 N Main Street
Crown Point, IN 46307

Re: Lake County Jail – Corrections Officer Uniforms

Commissioners,

We have reviewed the bid submitted for Corrections Officer Uniforms for calendar year 2009. The bid submitted by Sklarewitz Uniform meets the specifications provided. We recommend the contract be awarded to Sklarewitz Uniform as it was the only bidder.

Thank you for your consideration.

Sincerely,

Bennie Freeman
Deputy Chief/ Warden
Lake County Jail

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

BF/cm

Order #5 Consent Agenda #11U

In the Matter of L C Sheriff – Bid Award for Household and Maintenance Supplies and for 2010.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Sheriff's Department L C Jail to approve Able Paper & Janitorial Supplies, Inc. with Class 1 - \$5,446.00, Class 3 - \$26,060.00, Class 5 - \$76.00, Class 6 - \$1,774.00; Cal-Region Supply, Inc. with Class 4 - \$1,920.00; Class 2 – open market for Household and Maintenance Supplies for the year 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

December 2, 2009

Lake County Board of Commissioner
Roosevelt Allen, President
2293 N Main Street
Crown Point, IN 46307

Re: Lake County Jail – Household and Maintenance Supplies for the year 2010

Commissioners,

We have reviewed the proposals submitted for Lake County Jail Household and Maintenance Supplies for the calendar year 2010. In Category II, Able Paper did not bid the entire category, Cal-Region did not follow the specifications for a product that matches our dispensing system and we were advised by Attorney Dull that the Great Lakes bid was not signed properly. Therefore, in that category, we are requesting to go to the open market.

We recommend the contracts be awarded to the lowest, best proposal in each class as follows:

Category I	-Able Paper
Category II	-no bids received that responded to the specifications
Category III	-Able Paper
Category IV	-Cal-Region
Category V	-Able Paper
Category VI	-Able Paper

A copy of the spreadsheet showing the amounts is attached for your review. (see file)

Thank you for your consideration.

Sincerely,

Bennie Freeman
Deputy Chief/ Warden
Lake County Jail

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

BF/cm

Order #5 Consent Agenda #11V

In the Matter of L C Sheriff – Bid Award for Kitchen Supplies and for 2010.

Scheub made a motion, seconded by Allen, to accept the recommendation of the Sheriff's Department L C Jail to approve Cal-Region Supply, Inc. with Class 1 - \$7,030.00, Class 2 – \$4,087.00, Class 3 - \$1,075 – Total Bid Award \$12,192.00 for Kitchen Supplies for the year 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

December 2, 2009

Lake County Board of Commissioner
Roosevelt Allen, President
2293 N Main Street
Crown Point, IN 46307

Re: Lake County Jail – Kitchen Supplies for the year 2010

Commissioners,

We have reviewed the proposals submitted for Lake County Jail Kitchen Supplies for the calendar year 2010. We recommend the contracts be awarded to the lowest, best proposal in each class as follows:

Category I	-Cal-Region
Category II	-Cal-Region
Category III	-Cal-Region

A copy of the spreadsheet showing the amounts is attached for your review. (see file)

Thank you for your consideration.

Sincerely,

Bennie Freeman
Deputy Chief/ Warden
Lake County Jail

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

BF/cm

Order #5 Consent Agenda #11W

In the Matter of L C Sheriff – Bid Award for Laundry Supplies and for 2010.

Scheub made a motion, seconded by Allen, to approve the letter submitted from the Warden of the L C Jail requesting to go out on the open market for Laundry Supplies for the year 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

December 2, 2009

Lake County Board of Commissioner
Roosevelt Allen, President
2293 N Main Street
Crown Point, IN 46307

Re: Lake County Jail – Laundry Supplies for the year 2010

Commissioners,

We have reviewed the proposals submitted for Lake County Jail Laundry Supplies for the calendar year 2010. In reviewing the past performance of Pen Products, we note that there has been consistent difficulty in obtaining the products as specified. For example, a price for 55 gallon drums was quoted and 35 gallon drums were sent, each at the 55 gallon price. Based on these difficulties during calendar year 2009, we are requesting to go to the open market for 2010.

Sincerely,

Bennie Freeman
Deputy Chief/ Warden
Lake County Jail

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

BF/cm

Order #5 Consent Agenda #11Y

In the Matter of L C Sheriff – Bid Award for L C Jail Food Products for January 1, 2010 to June 30, 2010.

Scheub made a motion, seconded by Allen, to accept the recommendations of the L C Sheriff's Department to approve US Foods with Class 2, 3, 4, 7, 8, 9, 11, 12 & 14 – Total Bid \$386,542.31; Sysco Foods with Class 1, 5, 6, 10 & 13 – Total Bid \$46,139.86; CSV Sales with Class 15 – Total Bid \$38,020.20 for Food Products for the L C Jail for the period of January 1, 2010 to June 30, 2010. Motion passed 2-1.

Order #5 Consent Agenda #11Y

In the Matter of L C Sheriff – Bid Award for L C Jail Bread and Dairy Products for January 1, 2010 to June 30, 2010.

Scheub made a motion, seconded by Allen, to accept the recommendations of the L C Sheriff's Department to approve Clovercrest Dairy with \$59,918.40 for Dairy Products for the L C Jail for the period of January 1, 2010 to June 30, 2010 and ordered same to allow the Sheriff's Department to go to the open market for Bread Products having received no bids. Motion passed 2-1

LETTER OF RECOMMENDATION

December 2, 2009

Lake County Board of Commissioner
Roosevelt Allen, President
2293 N Main Street
Crown Point, IN 46307

Re: Lake County Jail Food, Dairy and Bread Bid – January through June, 2010

Commissioners,

We have reviewed the bids submitted for Food, Dairy and Bakery for the first six months of 2010. We recommend the contracts be awarded to the low bidder in each class as follows:

Food Bids:

US Foods – Class 2, 3, 4, 7, 8, 9, 11, 12 and 14
Sysco Foods – Class 1, 5, 6, 10 and 13
CSV Sales – Class 15

Dairy Bid:

Clovercrest Dairy - \$59, 918.40

Bakery Bid:

No bidders – request to go on the open market

A spreadsheet of the bid amounts is attached for your information. (SEE FILE DECEMBER 2009)

Sincerely,

Bennie Freeman
Deputy Chief/ Warden L C Jail BF/cm

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

Order #5 Consent Agenda #11Z

In the Matter of L C Sheriff – Bid Award for Garage and Motor Supplies for 2010 – Van Senus Auto Parts, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Sheriff to approve Van Senus Auto Parts Inc., 2930 Highway Ave, Highland, IN 46322 with \$37,541.35 for Garage and Motor Supplies for the year 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

To: Lake County Board of Commissioners

Fr: Lake County Sheriff's Department

Re: Bid for Garage & Motor Supplies for 2010

Date: 24 November, 2009

Dear Commissioners:

The Lake County Sheriff's Department has received only one bid for Garage and Motor supplies for 2010

It is my recommendation that Van Senus Auto Parts Inc. of Highland, Indiana is awarded Class 1, Class 2, Class 3, Class 4, Class 5, Class 6 and Class 9 has the only bidder for Garage & Motors Supplies for 2010

Thank you for your consideration in this matter.

Respectfully requested

Rogelio "Roy" Dominguez
Sheriff Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

Order #5 Consent Agenda #11AA

In the Matter of L C Sheriff – Bid Award for Officers Uniforms for 2010 – Sklarewitz Uniforms, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Sheriff to approve Sklarewitz Uniform, 7242 Kennedy Ave, Hammond, IN 46323 with \$1,806.52 for Police Uniforms for 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

To: Lake County Board of Commissioners

Fr: Lake County Sheriff's Department

Re: Bid for Garage & Motor Supplies for 2010

Date: 24 November, 2009

Dear Commissioners:

The Lake County Sheriff's Department has received one bid for Police Uniforms for the year 2010. Sklarewitz Uniforms of Hammond, Indiana, for a total of \$1806.52.

My recommendation is that the bid be awarded to Sklarewitz Uniform has they are the only bidder for Police Uniforms for 2010.

Thank you for your consideration in this matter.

Respectfully requested

Rogelio "Roy" Dominguez
Sheriff Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

Order #5 Consent Agenda #11BB

In the Matter of L C Sheriff – Bid Award for Oil and Lubricants for 2010 – Superior Petroleum Products, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Sheriff to approve Superior Petroleum Products, Inc. 865 N Superior Drive, Crown Point, IN 46307 with \$10,798.61 for Oil and Lubricants for 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

To: Lake County Board of Commissioners

Fr: Lake County Sheriff's Department

Re: Bid for Oil & Lubricants for 2010

Date: 24 November, 2009

Dear Commissioners:

The Lake Sheriff's Department has received five bids for Oil & Lubricants for the year 2010, as follows:
Superior Petroleum Products Inc. of Crown Point, Indiana, for a Total of \$10,798.61
Pinkerton Oil Co., Inc. of Porter, Indiana for a Total of \$12,439.15
VanSenus Auto Parts of Highland, Indiana for a Total of \$10,980.00

Mid-Town Petroleum of Bridgeview, IL. Bid was rejected because they have not completed the bid quote properly (specification sheet attachment A, unknown what Oils and Lubricants they are bidding and for how much)

Leader Automotive of Glenview, IL was rejected by the Commissioners' office for being Delivered to late after, deadline.

Order #5 Consent Agenda #11BB (cont'd)

My recommendation is that the bid be awarded to Superior Petroleum Products as they are the lowest bidder for Oil & lubricants for 2010.

Thank you for your consideration in this matter.

Respectfully requested

Rogelio "Roy" Dominguez
Sheriff Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

Order #5 Consent Agenda #11CC

In the Matter of L C Sheriff – Bid Award for Tires and Tubes for 2010 – GCR Tire Centers.

Scheub made a motion, seconded by Allen, to accept the recommendation of the L C Sheriff to approve GCR Tire Centers of Hammond, IN with \$96,625.00 for Tires and Tubes for 2010. Motion passed 2-1.

LETTER OF RECOMMENDATION

To: Lake County Board of Commissioners

Fr: Lake County Sheriff's Department

Re: Bid for Tires and Tubes for 2010

Date: 24 November, 2009

Dear Commissioners:

The Lake County Sheriff's Department has received two bid's for Tires & Tubes for the year 2010, as follows:

GCR Tire Centers Inc. of Hammond, Indiana for a Total of \$96,625.00
Pomps Tire Service of Hammond, Indiana. For a Total of \$125,017.50
(After, checking Pomp's bid it was higher then was written on bid sheet.)

My recommendation is that the bid be awarded to G C R Tire Centers Has they are the lowest bidder for Tires & Tubes for 2010.

Thank you for your consideration in this matter.

Respectfully requested

Rogelio "Roy" Dominguez
Sheriff Lake County

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN, JR.
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

Order #5 Consent Agenda #11DD

In the Matter of L C Data Processing – Bid Award for IBM Compatible Personal Computers for 2010 – Chester, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of Cenifax Executive Director, Mark Pearman to approve Chester, Inc. with \$12,572.00 for Classes H-1 thru H-17 for the IMB Compatible Personal Computers for 2010. Motion passed 3-0.

LETTER OF RECOMMENDATION

November 20, 2009

Lake County Commissioners
Lake County Government
2293 N Main Street
Crown Point, IN 46307

RE: Award of Bids for IMB Compatible Computers for 2010

Dear Commissioners:

Cenifax is recommending that Chester, Inc. be awarded classes H-1 thru H-17 for the IBM Compatible Micro Computers for 2010. Chester, Inc. was the only bidder for these classes.

If you have any questions, please feel free to address them with me at anytime.

Sincerely,

Mark Pearman, Cenifax Executive Director
Lake County Data Processing

MP/cas

Order #5 Consent Agenda #11EE

In the Matter of L C Commissioners – Bid Award for Photocopier Maintenance for 2010 Classes 1 thru 11.

The Board having previously taken the above bids under advisement, does hereby award the 2010 Photocopier Maintenance contract for Classes 1, 3, 5 & 6 to McShane's Inc., 1844 –45th Street, Munster, IN 46321; Classes 2 & 7 to Gateway Business Systems, Inc., 510 Progress Street, Munster, IN 46321; Classes 4, 8 & 10 to Adams Remco, Inc., 2612 Foundation Drive – P.O. Box 3968, South Bend, IN 46619, and ordered same to approve Class 9 and Class 10 to be sought out in the open market having received no valid bids, upon a motion made by Scheub, seconded by Allen, with the recommendation of the Commissioners Purchasing Agent. Motion passed 2-1.

Order #5 Consent Agenda #11EE (cont'd)

LETTER OF RECOMMENDATION

December 7, 2009

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

Subject: Bid tabulations for Photocopier Maintenance for the year 2010 for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Photocopier Maintenance for the year 2010 for the Various County Offices and Departments and the recommendations are as follows:

Class 1 – Canon-	McShane's Inc. - \$35,508.00 (only bidder)
Class 2 – Duplo-	Gateway Business Systems, Inc. \$2,200.00 (only bidder)
Class 3 – Konica-	McShane's Inc. - \$16,920.00 (low bidder)
	Gateway Business Systems, Inc. \$26,040.00
Class 4 – Lanier-	Adams Remco, Inc. - \$8,625.00 (only bidder)
Class 5 – Minolta-	McShane's Inc. - \$35,040.00 (only bidder)
Class 6 – Muratec-	McShane's Inc. - \$960.00 (only bidder)
Class 7 – Panasonic-	Gateway Business Systems, Inc. \$14,405.00 (only bidder)
Class 8 – Savin-	Adams Remco, Inc. - \$3,225.00 (only bidder)
Class 9 – Sharp-	No valid bids received. Request permission to allow the Calumet Township Assessor to on the open market for the year 2010
Class 10 – Toshiba-	Adams Remco, Inc. - \$2,825.00 (only valid bidder)
Class 11 – Xerox-	No valid bids received. Request permission to allow the Calumet Township Assessor to go on the open market for the year 2010

Each of these Vendors are current with their filing with the Indiana Secretary of State's Office, Corporations Division, with the exception of Proven Business Systems. Proven is not listed with the Secretary of State's Office, Corporations Division, nor did they include proof in writing as required by the bid specifications that they are an authorized dealer and qualified to maintain the brand of photocopiers that they submitted a bid on, therefore I recommend that the bid of Proven Business Systems be rejected.

According to the Lake County Treasurer's Office findings all of the vendors are current with the payment of any Personal or Real Property Taxes in Lake County.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
GERRY SCHEUB
ROOSEVELT ALLEN JR.
APPROVED THIS 16TH DAY OF DECEMBER 2009

Sincerely yours,

Lake County Purchasing Department
Brenda Koselke, Purchasing Agent

Order #5 Consent Agenda #11FF

In the Matter of L C Commissioners – Bid Award for Typewriter Maintenance for 2010 by Class.

The Board having previously taken the above bids under advisement, does hereby award the 2010 Typewriter Maintenance contract for Classes 1, 2, 4, 5, 6 & 7 to Gateway Business Systems, Inc., 510 Progress Street, Munster, IN 46321; Class 3 to Adams Remco, Inc., 2612 Foundation Drive – P.O. Box 3968, South Bend, IN 46619, upon a motion made by Scheub, seconded by Allen, with the recommendation of the Commissioners Purchasing Agent. Motion passed 2-1.

LETTER OF RECOMMENDATION

December 7, 2009

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

Subject: Bid tabulations for Typewriter Maintenance for the year 2010 for Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Typewriter Maintenance for the year 2010 for the Various County Offices and Departments and the recommendations are as follows:

Class 1 – Brother-	Gateway Business Systems, Inc. - \$255.00 (only bidder)
Class 2 – Canon-	Gateway Business Systems, Inc. \$1,275.00 (only bidder)
Class 3 – IBM-	Adams Remco, Inc. - \$17,934.00 (low bidder)
	Gateway Business Systems, Inc. \$24,990.00
Class 4 – Nakajima-	Gateway Business Systems, Inc. \$595.00 (only bidder)
Class 5 – Olympia-	Gateway Business Systems, Inc. \$85.00 (only bidder)
Class 6 – Royal-	Gateway Business Systems, Inc. \$1,955.00 (only bidder)
Class 7 – Swintec-	Gateway Business Systems, Inc. \$85.00 (only bidder)

The Vendors listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Division and according to the Lake County Treasurer's Office findings the vendors listed above are current with the payment of any Personal and Real Property Taxes in Lake County.

Order #5 Consent Agenda #11FF (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 GERRY SCHEUB
 ROOSEVELT ALLEN JR.
 APPROVED THIS 16TH DAY OF DECEMBER 2009

Sincerely yours,

Lake County Purchasing Department
 Brenda Koselke, Purchasing Agent

Order #5 Consent Agenda #11GG

In the Matter of L C Commissioners – Bid Award for Printing – Class 1, 2, 2A, 2B, 3, 4, 5 & 8 for the year 2010.

The Board having previously taken the above bids under advisement, does hereby award the 2010 Printing contract for Classes 1, 2, 5, & 8 to Haywood Printing Company, Inc., 300 North 5th Street, Lafayette, IN 47902; Classes 2A, 2B, 3 & 4 to McShane's Inc., 1844 -45th Street, Munster, IN 46321, upon a motion made by Scheub, seconded by Allen, with the recommendation of the Commissioners Purchasing Agent. Motion passed 2-1.

LETTER OF RECOMMENDATION

December 7, 2009

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

Subject: Bid tabulations for Printing – Class 1, 2, 2A, 2B, 3, 4, 5 & 8 for the year 2010 for
 Various County Offices and Departments

Dear Commissioners:

I have tabulated the Bids for Printing – Class 1, 2, 2A, 2B, 3, 4, 5 & 8 for the year 2010 for the Various County Offices and Departments and the recommendations are as follows:

Class 1 -	Haywood Printing Company, Inc. - \$48,299.10 (only bidder)
Class 2 -	Haywood Printing Company, Inc. - \$47,523.52 (only valid bidder)
Class 2A-	McShane's Inc. - \$12,877.50 (only bidder)
Class 2B-	McShane's Inc. - \$2,875.00 (only bidder)
Class 3-	McShane's Inc. - \$156,113.51 (only bidder)
Class 4-	McShane's Inc. - \$2,055.27 (low bidder)
	Haywood Printing Company, Inc. - \$3,083.37
Class 5-	Haywood Printing Company, Inc. - \$34,416.45 (only valid bidder)
Class 8-	Haywood Printing Company, Inc. - \$127,569.68 (low & only valid bidder)

The bidders listed above are current with their filing with the Indiana Secretary of State's Office, Corporations Division. According to the Lake County Treasurer's Office findings the vendors listed above are current with the payment of any Personal and Real Property Taxes in Lake County.

The bid of Sheffield Press was not signed in the Proposal and Contract section of Bid Form 91 as required by the Indiana State Board of Accounts, they didn't include bid security in the amount of 10% of their bid as required for bids in excess of \$100,000.00 and they owe \$76,726.06 in real property taxes therefore I am recommending rejection of the bid.

The bid of Staple Advantage was an incomplete bid in that they didn't bid on eleven items. There were forty-one items where they increased the quantity that the County of Lake is asking for essentially trying to force the County to purchase greater quantities than we need or can afford. Staples completely ignored the instructions. The very first paragraph of the Notice to Bidders states **"DO NOT RETYPE THE SPECIFICATION ONTO COUNTY FORM 91. YOU ARE NOT TO RETYPE THE SPECIFICATION. YOU ARE TO ENTER YOUR PRICES DIRECTLY ONTO THE FORMS PROVIDED IN YOUR PACKET"**. Staples rewrote the specification onto County Form 91 leaving out the Bid Numbers for each of the items and leaving out the Catalog Numbers for each of the items essentially making tracking and product control impossible. Their bid cannot be properly totaled because they did not bid all of the items, however their bid total excluding the items they didn't bid on was high at \$168,645.92. I recommend rejection of the bid as incomplete.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 GERRY SCHEUB
 ROOSEVELT ALLEN JR.
 APPROVED THIS 16TH DAY OF DECEMBER 2009

Sincerely yours,

Lake County Purchasing Department
 Brenda Koselke, Purchasing Agent

Order #5 Consent Agenda #11HH

In the Matter of L C Commissioners- Hermits Lake: Development Visions Group, Inc. – Bid Award Electrical Improvements – Sweney Electric Company, Inc.

Scheub made a motion, seconded by Allen, to accept the recommendation of Development Visions Group, Inc. to approve Sweney Electric Company, Inc., 9111 Louisiana Street, Merrillville, Indiana 46410, with \$7,546.00 for Hermits Lake 2009 Electrical Improvements. Motion passed 2-1.

Order #5 Consent Agenda #12A

In the Matter of L C Clerk – Property Disposal Request for Typewriters.

Scheub made a motion, seconded by Allen, to approve the request of the Lake County Clerk to dispose of typewriters that are not in working order. Motion passed 2-1. (attached list on file "DECEMBER 2009")

Order #5 Consent Agenda #13A

In the Matter of L C Highway – Certificates of Liability Insurance (Dyer Construction Company, Inc.; Sheehan Pipe Line Construction Co.; Dewes Excavating, Inc.; M & R Demolition, Inc.; Anker Trucking, Inc.; Smith’s Specialized Heavy Hauling, Inc.)

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificates of Liability Insurance for the Highway Department (Dyer Construction Company, Inc.; Sheehan Pipe Line Construction Co.; Dewes Excavating, Inc.; M & R Demolition, Inc.; Anker Trucking, Inc.; Smith’s Specialized Heavy Hauling, Inc.). Motion passed 2-1.

Order #5 Consent Agenda #14A

In the Matter of E-9-1-1: Shelby Fire Department

Scheub made a motion, seconded by Allen, to approve the E-9-1-1 request of Shelby Fire Department for \$8,134.00 to pay an invoice from Tri-Electronics for supply material and labor. Motion passed 2-1.

Order #5 Consent Agenda #15A

In the Matter of L C Plan Commission: Release (3) and Acceptance (3) of Performance Bonds for Farmington Meadows Phase II.

Scheub made a motion, seconded by Allen, to approve the Plan Commission’s Performance Bond Releases (3) and the Performance Bond Acceptances (3) for Farmington Meadows Phase II. Motion passed 2-1.

RELEASE

WHEREAS, **Mark Langen** has on December 17, 2008 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 616) issued by Demotte State Bank in the amount of Four Hundred Eighty Two Thousand One Hundred Seventy One Dollars and 00/100 (\$482,171.00) for required improvements to **Farmington Meadows Phase II.**

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Four Hundred Eighty Two Thousand One Hundred Seventy One Dollars and 00/100 (\$482,171.00) effective this date.

Dated 16TH DAY OF December, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

RELEASE

WHEREAS, **Mark Langen** has on December 17, 2008 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 618) issued by Demotte State Bank in the amount of Ninety Four Thousand Dollars and 00/100 (\$94,000.00) for required improvements to **Farmington Meadows Phase II.**

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Ninety Four Thousand Dollars and 00/100 (\$94,000.00) effective this date.

Dated 16TH DAY OF December, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

RELEASE

WHEREAS, **Mark Langen** has on December 17, 2008 filed a PERFORMANCE BOND (in the form of a Irrevocable Standby Letter of Credit No. 617) issued by Demotte State Bank in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) for required improvements to **Farmington Meadows Phase II.**

The Board of Commissioners of the County of Lake does hereby release said PERFORMANCE BOND in the amount of Twenty Two Thousand Dollars and 00/100 (\$22,000.00) effective this date.

Dated 16TH DAY OF December, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

LAKE COUNTY PLAN COMMISSION

DATE: December 16, 2009
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$482,171.00

Order #5 Consent Agenda #15A (cont'd)

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2009

ENTERED IN BOND BOOK NO. AND PAGE NO.

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 16, 2009
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$94,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2009

ENTERED IN BOND BOOK NO. AND PAGE NO.

BOARD OF COMMISSIONERS, COUNTY OF LAKE

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

PEGGY KATONA, AUDITOR

LAKE COUNTY PLAN COMMISSION

DATE: December 16, 2009
SUBDIVISION: Farmington Meadows Phase II
BONDING COMPANY: DeMotte State Bank
PETITIONER: Mark Langen

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

TOTAL: \$22,000.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2009

ENTERED IN BOND BOOK NO. AND PAGE NO.

BOARD OF COMMISSIONERS, COUNTY OF LAKE

ROOSEVELT ALLEN, JR., PRESIDENT
FRANCES DuPEY, COMMISSIONER

PEGGY KATONA, AUDITOR

Order #5 Consent Agenda #15B

In the Matter of Officials Bonds: L C Commissioner – Roosevelt Allen Jr.

Scheub made a motion, seconded by Allen, to make a matter of public record the officials bond for Lake County Commissioner Roosevelt Allen Jr. recorded as document no. 2010 001069, in the Office of the County Recorder. Motion passed 2-1.

Order #5 Consent Agenda #15C

In the Matter of Officials Bonds: L C Auditor – Margaret Katona.

Scheub made a motion, seconded by Allen, to make a matter of public record the officials bond for Lake County Auditor Margaret Katona recorded as document no. 2010 001068, in the Office of the County Recorder. Motion passed 2-1.

Order #5 Consent Agenda #15D

In the Matter of Officials Bonds: L C Clerk – Thomas R. Philpot.

Scheub made a motion, seconded by Allen, to make a matter of public record the officials bond for Lake County Clerk Thomas R. Philpot recorded as document no. 2010 001067, in the Office of the County Recorder. Motion passed 2-1.

Order #5 Consent Agenda #15E

In the Matter of Blanket Bonds: L C Commissioner – Midwest Insurance Group, Inc.

Scheub made a motion, seconded by Allen, to make a matter of public record the Lake County Employee Blanket Bond #3-375-232 (\$15,000.00). Motion passed 2-1.

Order #5 Consent Agenda #16A

In the Matter of Service Agreements: Various Departments – Various Items.

Scheub made a motion, seconded by Allen, to approve the following Service Agreements. Motion passed 2-1.

L C CENTER TOWNSHIP ASSESSOR	W/	Chester, Inc.
L C ST. JOHN TOWNSHIP ASSESSOR	W/	Waste Management
L C ROSS TOWNSHIP ASSESSOR	W/	Verizon Wireless
L C GARY COURTHOUSE	W/	S & P Exterminating Services
L C COURT ADMINISTRATOR	W/	Peak Technologies
L C ENGINEERS DEPARTMENT	W/	Long Elevator Co.
L C ENGINEERS DEPARTMENT	W/	Largura, Inc.
L C ENGINEERS DEPARTMENT	W/	Ace Exterminating Co.
L C ENGINEERS DEPARTMENT	W/	ABC Burglar & Alarm Corp.
L C HIGHWAY DEPARTMENT	W/	Tidy John, Inc.
L C RECORDERS	W/	Ellis Systems
L C RECORDERS	W/	Naviat
L C RECORDERS	W/	Records Storage Center, Inc.
L C TREASURER	W/	ABC Burglar & Alarm Corp.
L C PROSECUTOR	W/	Porter's Apparels, Inc.
L C SUPERIOR COURT DIV ROM 4	W/	Word Systems, Inc.
L C SHERIFF	W/	Ace Exterminating Co., Inc.
L C SHERIFF	W/	Ace Exterminating Co., Inc.
L C SHERIFF	W/	Ace Exterminating Co., Inc.
L C SHERIFF	W/	Tri-Electronics
L C SHERIFF	W/	Tri-Electronics
L C SHERIFF	W/	Tri-Electronics
L C SHERIFF	W/	Tri-Electronics

Order #5 Consent Agenda #17A

In the Matter of Vendor Qualifications: Various Departments – Various Items.

Scheub made a motion, seconded by Allen, to approve the following Vendor Qualifications Affidavits. Motion passed 2-1.

PILMOLAB
M&T BANK
INDIANA STATE CORONERS ASSOCIATION
ECOREALM LLC
GRATE IDEAS OF AMERICA LLC
STRONGWELL
FEDERAL WAGE & LABOR LAW INSTITUTE
US BANK OFFICE EQUIPMENT FINANCE SERVICE
MYRON CHENAULT
THE FIRE COMPANY, INC.

Order #5 Consent Agenda #18A

In the Matter of Lake County Expense Claims to be allowed Wednesday, December 16, 2009.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, December 16, 2009 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

Scheub made a motion, seconded by Allen, to approve and make a matter of public record the Claims and Docket. Motion passed 2-1.

Order #5 Consent Agenda #19A

In the Matter of Review and Approval of Minutes: Special Meeting, Wednesday, October 21, 2009.

DuPey made a motion, seconded by Scheub, to approve the L.C. Board of Commissioner's Minutes of Wednesday, October 21, 2009, Special Meeting. Motion passed 2-1.

Order #5 Consent Agenda #20A

In the Matter of Poor Relief Decisions

Scheub made a motion, seconded by Allen, to make a matter of public record the following Poor Relief Decisions. Motion passed 2-1.

Carolyn Anderson	Denied for appellant's failure to appear
Gail Traylor	Denied for appellant's failure to appear
David Hardin	Denied for appellant's failure to appear
Elayne Willis	Denied
Damika Lopez	Denied for appellant's failure to appear
Shaundrea Turner	Denied for appellant's failure to appear
Matthew McLaurin	Denied for appellant's failure to appear
Kishana Pigurns	Remanded to township for further consideration and review
Joan Smith	Denied for appellant's failure to appear
Nichole Bennett	Denied for appellant's failure to appear
Lashay Merritt	Denied for appellant's failure to appear
Gail Mitchell	Denied for appellant's failure to appear
Billy Cross Jr.	Denied for appellant's failure to appear
Patricia Scott	Denied for appellant's failure to appear
Gloria Young	Denied for appellant's failure to appear

Order #5 Consent Agenda #20A

Harold Green	Denied for appellant's failure to appear
Ralph Taylor	Denied
Elaine Lawrence	Denied
Raphael Harris	Approved
Sharon Pressley	Approved
Jacqueline Johnson	Approved
Chanel Mangun	Approved
Lawyer Horton Jr.	Approved
Sabrina Hood	Approved in part
Marialuisa Gomez	Approved
Minnie Williams	Approved
Tamisha Cullom	Approved in part
David Rucker	Approved
LaTisha Hicks	Approved
Ferald Gonzalez	Approved
Lynette Hamilton	Approved
Keri-Anne Muldrew	Approved in part
Martrice Anderson	Approved
Theresa McCall	Approved
Natasha Cook	Approved
Cherry Lindsey	Approved
Rhnee English	Approved
Stephanie Robinson	Approved
Jacob Smith	Approved rental form
	Remanded to township for further consideration and review
Ilander Franklin	Approved
Danielle McKinney	Approved
Moudre Williams	Approved

Order #5 Consent Agenda #21A

In the Matter of Clerk's Branches Report for the months of September & October 2009.

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

Scheub made a motion, seconded by Allen, to accept the above Clerk's Branches Reports of September & October 2009 as submitted. Motion passed 2-1.

Order #5 Consent Agenda #21B

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

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

Scheub made a motion, seconded by Allen, to accept the above Treasurer's Report of October 2009 as submitted. Motion passed 2-1.

Order #5 Consent Agenda #22A

In the Matter of L C Public Defender – Contract Extensions: Kristina L. Garza \$5,000.00 & Matthew D. Latulip \$5,000.00.

Scheub made a motion, seconded by Allen, to approve the contract extensions in the amount of \$5,000.00 for Kristina L. Garza and Matthew D. Latulip on behalf of the Office of the Lake County Public Defender. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #23A

In the Matter of L C Community Development – Vendor Qualification Affidavit with Alliance Demolition & Excavation Services, Inc.

Scheub made a motion, seconded by Allen, to approve the Vendor Qualification Affidavit of Alliance Demolition & Excavation Services, Inc. on behalf of L C Community Economic Development Department. Motion passes 2-1.

Order #5 Consent Agenda #24A

In the Matter of L C Highway – NIPSCO installation of gas main to Lake Hills Baptist Church, 9209 W. 85th Ave., Schererville, IN 46375.

Scheub made a motion, seconded by Allen, to approve the County Utility Agreement between L C Highway and NIPSCO for installation of gas main to Lake Hills Baptist Church, 9209 W. 85th Ave., Schererville, IN 46375. Motion passed 2-1.

Order #5 Consent Agenda #25A

In the Matter of Consulting Agreements for 2010: L C Assessor – Appraisal Research Corporation – Phase II Software Certification \$6,250.00.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Agreement between L C Assessor and Appraisal Research Corporation for Phase II Software Certification in the amount of \$6,250.00. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25B

In the Matter of Consulting Agreements for 2010: L C Assessor – Laszlo & Popp, PC - \$90,000.00 at the rate of \$200.00 per hour.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Agreement for Contract Attorney between L C Assessor and Laszlo & Popp, PC in the amount of \$90,000.00 at the rate of \$200.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25C

In the Matter of Consulting Agreements for 2010: L C Assessor – Parker, Poe, Adams & Bernstein, L.L.P. - \$150,000.00 at the rate of \$250.00 per hour.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Agreement for Contract Attorney between L C Assessor and Parker, Poe, Adams & Bernstein, L.L.P. in the amount of \$150,000.00 at the rate of \$250.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25D

In the Matter of Consulting Agreements for 2010: L C Highway – Terrence J. Bronowski \$16,000.00 at the rate of \$40.00 per hour.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Agreement for Professional Services between L C Highway and Terrence J. Bronowski, Certified Public Accountant, in the amount of \$16,000.00 at the rate of \$40.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25E

In the Matter of Consulting Agreements for 2010: L C Highway – Indiana Department of Transportation DES #0901113 EDS #A249-10-320645 Ridge Road – Colfax Avenue to Grant Street – general agreement for INDOT cooperation and (AARA) funding.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Agreement for a Surface Treatment Project between L C Highway and the Indiana Department of Transportation DES #0901113 EDS #A249-10-320645 Ridge Road – Colfax Avenue to Grant Street. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25F

In the Matter of Consulting Agreements for 2010: L C Highway – Indiana Department of Transportation DES #0900969 EDS #A249-10-320643 Cedar Lake Road – 121st St. to 133rd St. – general agreement for INDOT cooperation and (AARA) funding.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Agreement for Surface Treatment between L C Highway and the Indiana Department of Transportation DES #0900969 EDS #A249-10-320643 Cedar Lake Road – 121st St. to 133rd St. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25G

In the Matter of Consulting Agreements for 2010: L C Highway – Indiana Department of Transportation DES #0900970 EDS #A249-10-320644 Morse Road – 149th to Lowell Corp. Limits – general agreement for INDOT cooperation and (AARA) funding.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Agreement for Surface Treatment between L C Highway and the Indiana Department of Transportation DES #0900970 EDS #A249-10-320644 Morse Road – 149th to Lowell Corp. Limits. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25H

In the Matter of Consulting Agreements for 2010: L C Highway – Wetlands Mitigation Site Agreement with Lake Erie Land Company, Inc. \$55,250.00.

Scheub made a motion, seconded by Allen, to approve the 2010 Wetlands Mitigation Site Agreement, 45th Avenue Reconstruction from Colfax Street to Cleveland Avenue, between L C Highway and Lake Erie Land Company, Inc. in the amount of \$55,250.00. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25I

In the Matter of Consulting Agreements for 2010: L C Jail – Dentist Contract- Daniel Bade, D.D.S. \$30,900.00.

Scheub made a motion, seconded by Allen, to approve the 2010 Dentist Contract between L C Sheriff's Department (Jail) and Daniel M. Bade, D.D.S. in the amount of \$30,900.00. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25J

In the Matter of Consulting Agreements for 2010: L C Jail – Fresh Start Counseling Services \$74,200.00 at the rate of \$6,183.33 per month.

Scheub made a motion, seconded by Allen, to approve the 2010 Service Contract between L C Sheriff's Department (Jail) and Fresh Start Counseling Services in the amount of \$74,200.00 at the rate of \$6,183.33 per month. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25K

In the Matter of Consulting Agreements for 2010: L C Jail – Veronica M. Gonzalez \$26,500.00 at the rate of \$90.00 per hour.

Order #5 Consent Agenda #25K (cont'd)

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Sheriff's Department (Jail) and Attorney Veronica M. Gonzalez in the amount of \$26,500.00 at the rate of \$90.00 per hour to Assist with Jail Pharmaceutical, Food Service Contracts and Disciplinary Cases before the Sheriff's Merit Board. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25L

In the Matter of Consulting Agreements for 2010: L C Jail – Morning Bishop Theatre Playhouse, Inc. \$4,654.00 at the rate of \$89.50 per week.

Scheub made a motion, seconded by Allen, to approve the 2010 Service Contract between L C Sheriff's Department (Jail) and Morning Bishop Theater in the amount of \$4,654.00 at the rate of \$89.50 per week for Professional Services for Work Release Inmates. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25M

In the Matter of Consulting Agreements for 2010: L C Jail – A. James Sarkisian \$26,500.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the 2010 Service Contract between L C Sheriff's Department (Jail) and A. James Sarkisian, Attorney at Law, in the amount \$26,500.00 at the rate of \$90.00 per hour for Legal Services for Sheriff's Sale. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25N

In the Matter of Consulting Agreements for 2010: L C Jail – Rodolfo L. Jao, M.D. \$35,400.00 at the rate of \$2,950.00 per month.

Scheub made a motion, seconded by Allen, to approve the 2010 Service Contract between L C Sheriff's Department (Jail) and Rodolfo L. Jao, M.D. in the amount of \$35,400.00 at the rate of \$2,950.00 per month for Professional Services for Inmate Care. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25O

In the Matter of Consulting Agreements for 2010: L C Jail – Med-Staff, Inc. \$1,788,880.00 at the rate of \$149,074.00 per month.

Scheub made a motion, seconded by Allen, to approve the 2010 Service Contract Agreement between the L C Sheriff's Department (Jail) and Med-Staff Inc. in the amount of \$1,788,880.00 at the rate of \$149,074.00 per month for Professional Service to provide Medical Staffing for the Lake County Jail.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25P

In the Matter of Consulting Agreements for 2010: L C Jail – Edgewater Systems for Balanced Living, Inc. \$285,000.00 at the rate of \$23,750.00 per month.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Sheriff's Department (Jail) and Edgewater Systems for Balanced Living, Inc. in the amount of \$285,000.00 at the rate of \$23,750.00 per month for Community Orientation & Reentry Programs to provide full continuum of services for Lake County Residents who are being released from Lake County Jail. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25Q

In the Matter of Consulting Agreements for 2010: L C Sheriff – Paul Haluska \$36,000.00 at the rate of \$3,000.00 per month.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Sheriff and Paul Haluska in the amount of \$36,000.00 at the rate of \$3,000.00 per month for Professional Services. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25R

In the Matter of Consulting Agreements for 2010: L C Sheriff – Professional Claims Management, Inc. \$3,000.00 at the rate of \$250.00 per month plus initial set up fee of \$500.00.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Sheriff and Professional Claims Management, Inc. in the amount of \$3,000.00 at the rate of \$250.00 per month plus initial set up fee of \$500.00 for Professional Services. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25S

In the Matter of Consulting Agreements for 2010: L C Sheriff – Midwest Business Economic Research, LLC \$16,000.00 at the rate of \$35.00 per hour not to exceed \$1,333.33 per month.

Scheub made a motion, seconded by Allen, to approve the 2010 Service Contract between L C Sheriff and Midwest Business Economic Research, LLC in the amount of \$16,000.00 at the rate of \$35.00 per hour not to exceed \$1,333.33 per month for Professional Service. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25T

In the Matter of Consulting Agreements for 2010: L C Sheriff – On-Site Computer, LLC \$24,300.00 not to exceed \$2,025.00 per month.

Order #5 Consent Agenda #25T (cont'd)

Scheub made a motion, seconded by Allen, to approve the 2010 Service and Support Agreement between L C Sheriff and On Site Computer LLC, in the amount of \$24,300.00 not to exceed \$2,025.00 per month for Technical Support. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25U

In the Matter of Consulting Agreements for 2010: L C Community Corrections – First Amendment to Offender Re-Entry Treatment Program Contract with Regional Mental Health Center – no change in total \$473,720.00 but change in monthly payment rate.

Scheub made a motion, seconded by Allen, to approve the 2010 First Amendment to Offender Re-Entry Treatment Program Contract between L C Community Corrections and Regional Mental Health Center – no change in total \$473,720.00 but change in monthly payment rate. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25V

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Law Offices of Don Levinson \$2,500.00 per appeal.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Ms. Shana Levinson of Law Offices of Don Levinson in the amount limited to \$2,500.00 per appeal. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25W

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Deidre Monroe \$2,500.00 per appeal.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Deidre Monroe in the amount limited to \$2,500.00 per appeal. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25X

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Joann Price \$2,500.00 per appeal.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Joann Price in the amount limited to \$2,500.00 per appeal. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25Y

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Martell B. Royer \$2,500.00 per appeal.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Martell B. Royer in the amount limited to \$2,500.00 per appeal. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25Z

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Karen Fajman-Nauracy – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Karen Fajman-Nauracy for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25AA

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Helen Galanos – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Helen Galanos for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25BB

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Betsy Gregory – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Betsy Gregory for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25CC

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Nicole Guzek – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Nicole Guzek for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1. (SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25DD

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Nova Hollister – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Nova Hollister for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25EE

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Patricia Pitcher – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Patricia Pitcher for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25FF

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Janine Samson – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Janine Samson for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25GG

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Kathleen Tomko – Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Kathleen Tomko for Court Reporter Services at \$3.50 per page and \$1.50 per electronic and/or photocopied page. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25HH

In the Matter of Consulting Agreements for 2010: L C Juvenile Court – Vasilia Bessie Pangere – \$19,800.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Superior Court Juvenile Division and Vasilia Bessie Pangere for Legal Services in the amount of \$19,800.00 at the rate of \$90.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25II

In the Matter of Consulting Agreements for 2010: L C Surveyor – DLZ Indiana, LLC with Frank D. Stewart as their designee assigned by DLZ Indiana, LLC for Assistant Deputy Surveyor Services – lump sum and hourly rates as outlined in addendum A & B not to exceed \$32,000.00.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract Renewal between LC Surveyor and DLZ Indiana LLC with Frank D. Stewart as their designee assigned by DLZ Indiana, LLC for Assistant Deputy Surveyor Services – lump sum and hourly rates as outlined in addendum A & B not to exceed \$32,000.00. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25JJ

In the Matter of Consulting Agreements for 2010: L C Surveyor – Christopher B. Burke Engineering, Ltd. for Ranburn Woods Subdivision Flood Control Project in an amount not to exceed \$148,000.00.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract for Professional Engineering and Surveying Services for LC Surveyor with Christopher B. Burke Engineering Ltd. for Ranburn Woods Subdivision Flood Control Project in an amount not to exceed \$148,000.00. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25KK

In the Matter of Consulting Agreements for 2010: L C Surveyor – ESRI Master Purchase Agreement.

Scheub made a motion, seconded by Allen, to approve the 2010 L C Surveyor – ESRI Master Purchase Agreement. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

LETTER OF RECOMMENDATION

November 5, 2009

Ms. Brenda Kosleke
Lake County Purchasing Agent
Office of the Lake County Commissioners
2293 North Main Street
Crown Point, IN 46307

Order #5 Consent Agenda #25KK (cont'd)

Re: Master Purchase Agreement between Indiana/ESRI

Dear Brenda,

Enclosed is the new Master Purchase Agreement (Amendment 3) between the **State of Indiana** and the **Environmental Systems Research Institute, Inc. (ESRI)** for GIS mapping software and licensing pricing through May 23, 2012. Lake County should adapt and follow this model for all contracts with ESRI in the future in order to maintain consistency and avoid confusion in billing. Included also is a copy of Amendment 2, which concluded on May 23 of this year. I am making this available to you for reference. John Dull signed off on Amendment 2 but has not yet seen a copy of amendment 3. Please advise me on the next step of this process as I am not sure if this contract needs to go in front of the Commissioners at a monthly meeting or not.

Also enclosed is a copy of this year's maintenance quotation from ESRI. This quotation is for the **Surveyors Office only**. Other departments will be working independently with ESRI on their consistency software needs. Having the Master Purchase Agreement in place will insure consistency in pricing for all of these departments.

Lake County departments that purchase software and licensing from ESRI include: *The Lake County Surveyor, Auditor, Assessor, Parks Department, Highway Department, Health Department, and Voters Registration.*

Warm Regards,

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
ROOSEVELT ALLEN JR
GERRY SCHEUB
APPROVED THIS 16TH DAY OF DECEMBER 2009

Gregory M. White
GIS Director
Office of the Lake County Surveyor

Order #5 Consent Agenda #25LL

In the Matter of Consulting Agreements for 2010: L C Treasurer – Andreas Kyres – Attorney Services \$25,000.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between LC Treasurer and Andreas Kyres for Attorney Services in the amount of \$25,000.00 at the rate of \$90.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25MM

In the Matter of Consulting Agreements for 2010: L C Treasurer – John Pangere – Attorney Services \$25,000.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between LC Treasurer and John Pangere for Attorney Services in the amount of \$25,000.00 at the rate of \$90.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25NN

In the Matter of Consulting Agreements for 2010: L C Recorder – Donald Guernsey – Addendum A \$42,000.00 at the rate of \$3,500.00 per month, Addendum B Old Book Scanning .75 cents per page, Indexing .25 per instrument, Addendum C \$53,125.00 at the rate of \$125.00 per hour for a maximum of 425 hours, Addendum D \$6.00 each for CD Creation Services.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract Agreement between LC Recorder and Donald Guernsey (Onyx Electronics) for Computer Consultant Services - Addendum A \$42,000.00 at the rate of \$3,500.00 per month, Addendum B Old Book Scanning .75 cents per page, Indexing .25 per instrument, Addendum C \$53,125.00 at the rate of \$125.00 per hour for a maximum of 425 hours, Addendum D \$6.00 each for CD Creation Services. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25OO

In the Matter of Consulting Agreements for 2010: L C St. John Assessor – David Hasselbring Real Estate Appraisals - \$250.00 per Residential Appraisal not to exceed \$10,000.00.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract Renewal between L C St. John Township Assessor and David Hasselbring Real Estate Appraisals in the amount of \$250.00 per residential appraisal not to exceed \$10,000.00. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25PP

In the Matter of Consulting Agreements for 2010: L C Emergency Management – Lake County Fire Chief's Association, Inc. - \$119,000.00 at the rate of \$29,750.00 per quarter.

Scheub made a motion, seconded by Allen, to approve the 2010 Consulting Contract between L C Emergency Management and Lake County Fire Chief's Association, Inc. in the amount of \$119,000.00 at the rate of \$29,750.00 per quarter. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25QQ

In the Matter of Consulting Agreements for 2010: L C Data Processing – Court View Justice Solutions \$239,018.00 at the rate of \$59,754.50 per quarter.

Scheub made a motion, seconded by Allen, to approve the 2010 Maintenance Agreement between LC Data Processing and CourtView Justice Solutions for software support for the Adult Justice System in the amount of \$239,018.00 for the year at the rate of \$59,754.50 per quarter. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25RR

In the Matter of Consulting Agreements for 2010: L C Commissioners – Daniel Ombac - \$18,000.00 at the rate of \$1,500.00 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with Daniel Ombac in the amount of \$18,000.00 at the rate of \$1,500.00 per month. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25SS

In the Matter of Consulting Agreements for 2010: L C Commissioners – David Gilyan – Sheriff's Merit Board \$6,000.00 at the rate of \$500.00 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with David Gilyan for Contract Attorney Services – Lake County Sheriff's Merit Board in the amount of \$6,000.00 at the rate of \$500.00 per month.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25TT

In the Matter of Consulting Agreements for 2010: L C Commissioners – Randy A. Godshalk – Lake County Community Corrections \$3,300.00 at the rate of \$275.00 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with Randy A. Godshalk for Contract Attorney Services – Lake County Community Corrections in the amount of \$3,300.00 at the rate of \$275.00 per month. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25UU

In the Matter of Consulting Agreements for 2010: L C Commissioners – Gilbert King, Jr. – Personnel Questions assigned by Commissioners Attorney and Grievance Review Board \$15,000.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with Gilbert King, Jr. for Contract Attorney Services for Personnel Questions assigned by Commissioners Attorney and Grievance Review Board in the amount of \$15,000.00 at the rate of \$90.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25VV

In the Matter of Consulting Agreements for 2010: L C Commissioners – Ron Ostojic – Lake County Sheriff's Corrections Board \$6,000.00 at the rate of \$500.00 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with Ron Ostojic for Contract Attorney Services for Lake County Sheriff's Corrections Board in the amount \$6,000.00 at the rate of \$90.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25WW

In the Matter of Consulting Agreements for 2010: L C Commissioners – George Patrick – Personnel Questions assigned by Commissioners Attorney, Insurance Oversight Committee, Personnel Manual, Unemployment Cases \$22,540.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with George Patrick for Contract Attorney Services for Personnel Questions assigned by Commissioners Attorney, Insurance Oversight Committee, Personnel Manual, Unemployment Cases in the amount of \$22,540.00 at the rate of \$90.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25XX

In the Matter of Consulting Agreements for 2010: L C Commissioners – George Patrick – Workmens Compensation Cases \$50,000.00 at the rate of \$4,166.66 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with George Patrick for Contract Attorney Services for Workmens Compensation Cases in the amount of \$50,000.00 at the rate of \$4,166.66 per month. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25YY

In the Matter of Consulting Agreements for 2010: L C Commissioners – David Saks – Lake County Coroner \$3,000.00 at the rate of \$250.00 per month.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with David Saks for Contract Attorney Services for Lake County Coroner in the amount of \$3,000.00 at the rate of \$250.00 per month. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25ZZ

In the Matter of Consulting Agreements for 2010: L C Commissioners – J.M. Bennett Associates, Inc. \$35,000.00 at the rate of \$100.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Board of Commissioners 2010 Consulting Contract with J.M. Bennett Associates, Inc. for Professional Services in the amount of \$35,000.00 at the rate of \$100.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25AAA

In the Matter of Consulting Agreements for 2010: L C Health Department – Consulting Contract Amendment – Med-Staff, Inc. pricing per Invoice Nos. 2000, 2001, 1000, and 1001.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract Amendment between L C Health Department and Med-Staff, Inc. pricing per Invoice Nos. 2000, 2001, 1000, and 1001. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25BBB

In the Matter of Consulting Agreements for 2010: L C Council – Dante Rondelli - \$25,000.00 at the rate of \$90.00 per hour.

Scheub made a motion, seconded by Allen, to approve the Consulting Contract between L C Council and Dante Rondelli in the amount of \$25,000.00 at the rate of \$90.00 per hour. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #25CCC

In the Matter of Consulting Agreements for 2010: L C Clerk – McShane's, Inc. – Lease/Purchase of One (1) Canon IR5075 Copier \$14,647.00.

Scheub made a motion, seconded by Allen, to approve the Lease Purchase of One (1) Canon IR5075 Copier between LC Clerk and McShane's Inc. for \$14,647.00. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #26A

In the Matter of IDEM Information Notices: Commissioners – Indiana Department of Environmental Management.

Scheub made a motion, seconded by Allen, to approve Information Notices from Indiana Department of Environmental Management (RE: Carmeuse Lime, Inc.; Critser Companies; J.L. Services DBA American Crushing & Recycling; Ironside Energy, LLC; HT Aluminum Specialties Inc.; Buckeye Terminals, LLC; Praxair, Inc.; Musket Corporation; Technical Weighing Services, Inc.). Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #27A

In the Matter of State of Indiana Department of Natural Resources Certificates of Approval – Commissioners - Various.

Scheub made a motion, seconded by Allen, to approve Certificates of Approval from State of Indiana Department of Natural Resources (Short Elliott Hendrickson Inc.; Weaver Boos Consultants). Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #28A

In the Matter of Certificates of Liability Insurance: Various – Johnson Controls, Inc.

Scheub made a motion, seconded by Allen, to approve Certificates of Liability Insurance of Johnson Controls, Inc. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #29A

In the Matter of Continuation, Certificates, Reinstatement Notices: Various – Various (IDEM).

Scheub made a motion, seconded by Allen, to approve the Continuation Certificate for Miscellaneous Terms Bonds No. LPM7605612 \$5,000.00 penalty in favor of Board of Commissioners of Lake County, Indiana and any Cities or Town in Lake County 1 year term. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #30A

In the Matter of Cancellation Notices: Various – Various (IDEM).

Scheub made a motion, seconded by Allen, to approve the various Notices of Cancellation of Insurance, Bonds, and or Non-Renewal, etc. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #5 Consent Agenda #31A

In the Matter of Request for Notices: Post Tribune – Annual written request for notices of meetings, including executive sessions for the calendar year 2010.

Scheub made a motion, seconded by Allen, to accept the annual written request for notices of meetings, including executive sessions for the calendar year 2010 from the Post Tribune as a matter of public record. Motion passed 2-1.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #6 Agenda #32A

In the Matter of L C Building Manager: Cafeteria Restoration.

This being the day, time and place for the receiving of proposals for Cafeteria Restoration for the Lake County Building Manager, the following proposals were received:

Polet Construction LLC	\$116,400.00
Gariup Construction Co., Inc.	\$ 94,000.00

Order #6 Agenda #32A (cont'd)

Scheub made a motion, seconded by DuPey, to take the above proposals under advisement and refer to the Building Manager for further tabulation and recommendation. Motion passed 3-0.

Order #7 Agenda #32B

In the Matter of L C Building Manager: Commercial Waste Removal for 2010.

This being the day, time and place for the receiving of proposals for Commercial Waste Removal for 2010 for the Lake County Building Manager, the following proposals were received:

Waste Management	\$ 66,780.00 annual total/ various bids/pricing
Waste Management	\$ 64,812.00 annual total/ various bids/pricing

Scheub made a motion, seconded by DuPey, to take the above proposals under advisement and refer to the Building Manager for further tabulation and recommendation. Motion passed 3-0.

Order #8 Agenda #33

In the Matter of L C Building Manager – Contract Recommendation for Janitorial Cleaning Supplies for 2010.

Scheub made a motion, seconded by DuPey, to accept the recommendation of Dan Ombac with legal insight of John Dull to award the 2010 Janitorial Cleaning Supplies contact to the low bidder of **Able Paper & Janitorial Supplies, Inc.** of 8200 Utah Street, Merrillville, IN 46410 in the amount of \$14,355.50. Note: Cal-Region's request for consideration could not be heard they had the higher bid. Motion passed 3-0.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #9 Agenda #34

In the Matter of L C Commissioners – Resolution for Time Warrants for 2009 and 2010.

Scheub made a motion, seconded by DuPey, to extend the Time Warrants for 2009 and 2010 by Resolution No. 09-16, County of Lake, Indiana, Resolution of the Board of Commissioners of the County of Lake, Indiana, Approving The Issuance of a Third Series of Tax Anticipation Warrants for 2009. Motion passed 3-0.

RESOLUTION NO. 09-__

COUNTY OF LAKE, INDIANA

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, INDIANA, APPROVING THE ISSUANCE OF A THIRD SERIES OF TAX ANTICIPATION WARRANTS FOR 2009

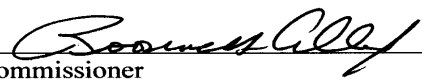
WHEREAS, on December 8, 2009, the Lake County Council adopted Ordinance No. 1318D (the "Ordinance") authorizing the issuance of tax anticipation warrants (the "Warrants") in principal amounts not to exceed: (i) \$50,000,000 for the General Fund of Lake County (the "County"); (ii) \$3,000,000 for the Parks and Recreation Operating Fund of the County; and (iii) \$450,000 for the Parks and Recreation Debt Service Funds of the County; in each case for the purpose of refinancing warrants heretofore issued for paying expenses which must be met prior to the receipt of the December settlement and distribution of taxes payable in 2009; and

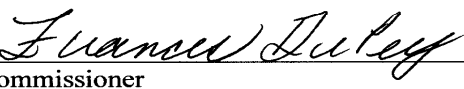
WHEREAS, the Board of Commissioners of the County (the "Board") desires to approve the issuance of the Warrants.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, INDIANA, that the issuance of the Warrants, pursuant to the terms and conditions set forth in the Ordinance, are hereby approved, and that each member of the Board is authorized to take such actions as are necessary to issue the Warrants.

Adopted this 16th day of December, 2009.

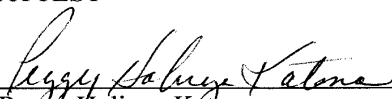
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE, INDIANA


Commissioner


Commissioner


Commissioner

ATTEST


Peggy Holinga Katona
Auditor of Lake County

Order #10 ADD Agenda #32C

In the Matter of L C Building Manager: Letter Concerning Emergencies.

DuPey made a motion, seconded by Scheub, to make a matter of public record the Letter from the Building Manager regarding emergencies occurred in the month of December, 2009. Motion passed 3-0.
(SEE FILE "DECEMBER 2009" FOR ORIGINAL)

Order #11 Agenda #35

In the Matter of Department of Justice Response

Scheub made a motion, seconded by DuPey, to pass Motion No. 1. Motion passed 3-0.
***Motions Nos. 1-7 cont'd next page. (Items #35-41)**

Order #12 Agenda #36

In the Matter of Department of Justice Response

DuPey made a motion, seconded by Scheub, to approve Motion No. 2. Motion passed 3-0.
***Motions Nos. 1-7 cont'd next page. (Items #35-41)**

Order #13 Agenda #37

In the Matter of Department of Justice Response

Scheub made a motion, seconded by DuPey, to approve Motion No. 3. Motion passed 3-0.
***Motions Nos. 1-7 cont'd next page. (Items #35-41)**

Order #14 Agenda #38

In the Matter of Department of Justice Response

Scheub made a motion, seconded by Allen, to approve Motion No. 4. Motion passed 2-1, DuPey no second, abstain.
***Motions Nos. 1-7 cont'd next page. (Items #35-41)**

Order #15 Agenda #39

In the Matter of Department of Justice Response

Scheub made a motion, seconded by DuPey, to approve Motion No. 5. Motion passed 3-0.
Scheub made a motion, seconded by DuPey, to accept the recommendation of the L C Sheriff, Roy Dominguez, to approve Tri-Electronics with the Contract for the GPS Monitoring Program as the lowest best bidder. Motion passed 3-0.
***Motions Nos. 1-7 cont'd next page. (Items #35-41)**

Order #16 Agenda #40

In the Matter of Department of Justice Response

Scheub made a motion, seconded by DuPey, to approve Motion No. 6. Motion passed 3-0.
***Motions Nos. 1-7 cont'd next page. (Items #35-41)**

Order #17 Agenda #41

In the Matter of Department of Justice Response

Scheub made a motion, seconded by Allen, to approve Motion No. 7. Motion passed 3-0.
***Motions Nos. 1-7 cont'd next page. (Items #35-41)**

Commissioner Scheub made a priority effort recommendation to the County Sheriff try to have the DOJ (Department of Justice) meeting held here, State of Indiana, instead of Washington, in an attempt to save travel funds and to have all departments associated involved and on the same page.

Commissioner DuPey asked Sheriff Dominguez to take a Lake County Commissioner, a Council Person and a member of the Jail Oversight Committee. Sheriff, "I agree with that".

Motions Nos. 1-7 cont'd (Items #35-41)

*
35-41

Motions Needed On Department of Justice Response

Motion 1

S: D

Declare an emergency and grant authority to Sheriff Roy Dominguez to develop a Specification for an Electronic Medical and Mental Health Record Keeping System for the Lake County Jail, to seek at least three quotes to select and award the best quote, to immediately implement the program, to submit after implementation to Commissioners for ratification.

Motion 2

D: S

Set aside any and all necessary funds from the Commissioners budget in Cumulative Capital Development (651-2900) and/or Gambling Funds (191-2900) for the purchase and implementation of the electronic medical and mental health record keeping system needed in the Lake County Jail.

Motion 3

S: D

Declare an emergency and grant authority to Sheriff Roy Dominguez to develop a specification to correct the deficiencies in the showers and sanitary system noted in the Department of Justice report, to seek at least three quotes to select and award to the best quote, to immediately implement the program and to submit after implementation to Commissioners for ratification.

Motion 4

S: A 2-1

Set aside any and all necessary funds from the Commissioners budget in Cumulative Capital Development (651-2900) and/or Gambling Funds (196-2900) for the implementation of an improvement program for the showers and sanitary system in the Lake County Jail.

Motion 5

S: D

Declare an emergency and grant authority to Sheriff Roy Dominguez to select the most responsive and responsible vendor from the bids submitted for the GPS Monitoring Program to pay for the equipment out of the Sheriff's Budget, to and submit to the Commissioners for ratification.

Motion 6

S: D

Approve letter to Congressman Pete Visclosky requesting ^{necessary} any and all federal funds to reimburse Lake County for expenditures or to provide new funding to Lake County for expenditures in the Jail to implement the record keeping, shower improvements, sanitary improvements and any other physical item identified in the Department of Justice report.

Motion 7

S: D

Request that Sheriff Roy Dominguez not spend any money out of the jail commissary fund, IC 36-8-10-21 except for the following purposes because of the ability to use these funds to correct some of the items and activities noted in the Department of Justice report:

- Purpose: 1. Special training in law enforcement for employees of the Sheriff's Department and more specifically training for correction officers.
 Purpose: 2. Equipment to be installed in the County Jail.

Order #18 Agenda #42B

In the Matter of Real Property: Sale of Deeded Property – Auction

DuPey made a motion, seconded by Scheub, to approve an auction to be held at the next meeting of January 20, 2010, and ordered same to have the potential bidder (Louis O'Donnell IV of Michigan City) cover advertising expenses with a \$250/minimum bid for a total of \$350 submitted. Motion passed 3-0.

Order #19 Agenda #42B

In the Matter of Real Property: Sale of Deeded Property – Auction

DuPey made a motion, seconded by Scheub, to approve John Dull's recommendations to have an auction, of a certificate owned by the Commissioners, held at the next meeting of January 20, 2010, and ordered same to have the potential bidder cover advertising expenses and appraisal costs, minimum bid amount currently unknown, site is in Gary, Indiana. Motion passed 3-0.

Order #20 Agenda #42D

In the Matter of Real Property: Sale of Deeded Property – Key No. 45-09-16-105-023.000-021.

DuPey made a motion, seconded by Scheub, to defer the acceptance of Key No. 45-09-16-105-023.000-021, site is unseen. Motion passed 3-0.

Order #21 Agenda #43A

In the Matter of Real Property: Commissioner Tax Sale Certificates – A. Report from Auction.

Comes now before the Board, Jim Hughes of SRI, Inc., to give an updated report from the auction which brought 2.3 million in the properties sold and in addition to that, 2 million dollars paid in redemptions between the time of the sale of October 1, 2009 and closed on November 24, 2009. Commissioner DuPey, in turn, expressed appreciation to Mr. Hughes on the success of the sale and doing a good job.

Order #22 ADD Agenda #44A

In the Matter of Real Property: Request from Sweet Pilgram of Faith MBC Church for Key No. 45-07-12-476-001.000-004.

Scheub made a motion, seconded by DuPey, to approve the request for donation of tax sale certificate property from Sweet Pilgram of Faith MBC Church, Key No. 45-07-12-476-001.000-004. New owner must follow all steps required to assume title/deed and recording fees, etc. Motion passed 3-0.

Order #23 Agenda #46

In the Matter of Appointments: Lake County Redevelopment Commission

Scheub made a motion, seconded by Allen, to approve the appointments for Lake County Redevelopment Commission (Thomas Bainbridge, John Brezik, Elsie Franklin, Joe Krnich, Roosevelt Allen, Randy Palmateer). Filed in Clerk's Office December 30, 2009, 9:30am. Motion passed 3-0.

Order #24 Agenda #47

In the Matter of Appointments: Poor Relief Temporary Hearing Officers retroactive to December 11, 2009.

DuPey made a motion, seconded by Scheub, to approve Poor Relief Temporary Hearing Officers retroactive to December 11, 2009 (McKinley Nutall, Officer; Delvert Cole, Alternate; Kathe Benich, Alternate; John Dull, Alternate). Motion passed 3-0.

Order #25 Agenda #48

In the Matter of Lake County Council Ordinances and Resolutions: Regular Meeting Held December 8, 2009 – Ordinance No. 1318A – Lake County Part-Time Employees Pay Rate Ordinance for 2010.

Scheub made a motion, seconded by Allen, to approve Lake County Council Ordinance No. 1318A – Lake County Part-Time Employees Pay Rate Ordinance for 2010. Motion passed 2-1.

Order #25 Agenda #48 (cont'd)

ORDINANCE NO. 1318A

LAKE COUNTY PART-TIME EMPLOYEES
PAY RATE ORDINANCE FOR 2010

WHEREAS, Lake County employs individuals on a part-time basis in order to provide services to the citizens of Lake County and State of Indiana; and

WHEREAS, the Lake County Council desires to establish a schedule of payment for Lake County part-time employees;

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

SECTION I. A part-time employee is a person who works a portion of the regular daily or monthly schedule, or is not assigned to fill a permanent position created by the Lake County Council, or State or Federal Law.

SECTION II. All part-time employees not covered by the following list shall be paid a minimum rate of \$7.25 per hour, except that part-time employees designated by an individual officeholder or department head as semi-professional may be paid a maximum rate of \$8.00 per hour. The establishment of such a rate shall be at the discretion of the individual officeholder or department head, provided however, that all levels of hourly pay so established must be at fifty cent intervals, unless otherwise provided.

SECTION III. Notwithstanding Section II, the following apply for part-time and hourly named people, at the discretion of the officeholders:

- | | | |
|----|--|-------------|
| 1. | Surveyor (part-time) | \$15.00/hr. |
| 2. | Calumet/St. John Township Assessor | |
| | Auditor positions | 25.00/hr. |
| 3. | St. John Twp. Ass'r. (plat book engr.) | 30.00/hr. |
| 4. | Co. Ass'r (Board of Appeals) | 12.00/hr. |
| 5. | Township Assessor/Lake County Assessor | |
| | Real Estate Deputy | 10.00/hr. |
| 6. | Hobart Township Assessor | |
| | Real Estate Field Person | 10.00/hr. |

- | | | |
|-----|--|------------------------|
| 7. | Township Assessors & County Assessors | |
| | Positions for reassessment duties: | |
| | a. Data Entry Personnel | 10.00 - 12.00/hr. |
| | b. Field Personnel I | 10.00 - 12.00/hr. |
| | Field Personnel II | 12.00 - 14.00/hr. |
| | c. Supervisor/Coordinator | 13.00 - 15.00/hr. |
| | d. Project Director | 15.00 - 17.00/hr. |
| | e. Clerical Personnel | 10.00 - 12.00/hr. |
| | f. Photographer | 10.00 - 12.00/hr. |
| 8. | a. Ass't Attys. on contract with the Lake County Council, Lake County Board of Commissioners, Superior or County Courts, or any other dept. of County Government (This section does not apply to salaried attorneys hired under a position established by the Lake County Council, or attorneys who contract at a different rate approved by the Lake County Council and the Lake County Board of Commissioners) | 90.00/hr. |
| | b. Attorneys for the Lake County Council or Lake County Board of Commissioners, who are employed as local bond counsel or involved in special litigation for Lake County, Indiana and approved by the Board of Commissioners or County Council | 150.00/hr. |
| 9. | Co. employed Medical Doctors & Dentists | 75.00/hr. |
| 10. | Prosecutor's Office: | |
| | a. Deputy Prosecutors | 7.25 - 20.00/hr. |
| | b. Adult Protective Services Invest. | 7.25 - 12.00/hr. |
| | c. Semi-prof. law clerks, paralegals, all other investigators | 7.25--10.00/hr. |
| | d. Secretary | 7.25--10.00/hr. |
| | e. Administrative Personnel | 10.00-25.00/hr. |
| 11. | Health Dept. | |
| | a. Clerk | 10.00-12.75/hr. |
| | b. Special Projects Coordinator | 15.00/hr. |
| | c. LHMF Pool & Beach Monitor/Lab Technician | 9.50/hr. |
| | d. Seasonal Vector Control Technician | 8.00-12.50/hr. |
| | e. Part-Time Instrument Chemist | 13.50/hr. |
| 12. | Parks & Rec. | |
| | a. Skilled craft: | 7.25 - 14.00/hr. |
| | | at .15 cent increments |
| | Painter | |
| | Mechanic | |
| | Equipment Operator | |
| | Carpenter | |
| | Groundskeeper | |
| | Electrician | |
| | b. Technical: | 7.25 - 14.00/hr. |
| | | at .15 cent increments |
| | Bookkeeper | |
| | Interpretive Educator | |

Order #25 Agenda #48 (cont'd)

	CAD Operator	
	Computer Operator/Programmer	
	Concession Manager	
	Merchandise Manager	
	Lifeguard	
	c. Security:	
	Off Duty Police Officers	16.00 - 25.00/hr.
	d. Professional:	
	Assistant Manager	7.25 - 14.00/hr.
	Landscape Architect	at .15 cent increments
	Planner	
13.	Election Board	
	a. Clerk	10.50/hr.
	b. Seasonal Voting Machine Mechanics	7.25 - 10.00/hr.
14.	Weights & Measures Dept.	
	a. County Inspector	12.00/hr.
	b. Secretary & Technicians	8.00 - 9.50/hr.
	c. Administrative Assistant	10.46/hr.
15.	Lake County Council	
	Secretary	7.25 - 13.50/hr.
16.	Coroner:	
	a. Investigator/Photographer I	12.00/hr.
	b. Investigator/Photographer II	12.00/hr.
17.	Lake County Community Development (Weatherization Program)	
	a. Work Crew	7.25 - 10.00/hr.
	b. Management, Carpenter	10.00 - 16.00/hr.
18.	Lake Superior Court, County Division, Room No. 2	
	Clerk	10.00/hr.
19.	Lake Superior Court, County Div. 3	
	a. Probation monitor	10.00/hr.
	b. Court Reporter	10.00/hr.
	c. Bailiff Fund 208	10.00/hr.
	d. Secretary/receptionist	10.50/hr.
20.	Lake Superior Court - County Division IV	
	Court Clerk	10.00/hr.
21.	Lake Superior Court, Civil Division	
	a. Resource Director	Up to a maximum of \$15.00/hr.
	b. Court Reporter	Up to a maximum of \$15.00/hr.
	c. Secretary/Office Manager	Up to a maximum of \$15.00/hr.
	d. Bailiff	Up to a maximum of \$15.00/hr.
	e. Law Clerks	15.00/hr.
22.	Lake Superior Court, Juvenile Division	
	CASA Technicians	13.00/hr.
	CASA Assistant Director	57.00/hr.
	Registered Nurse	9.00/hr.
	Probation Officer/12428-001	\$14.7969/hr.

	Probation Officer/12428-018	\$24.2344/hr.
	Probation Officer/12428-024	\$21.3894/hr.
	Probation Officer/12428-031	\$19.4459/hr.
23.	Lake County Juvenile Center Psychologist (maximum 9 hrs. per week)	40.43/hr.
24.	Lake Superior Court, Criminal Division	
	a. Probation Officer	14.00/hr.
	b. Off Duty Police Officer	22.00/hr.
25.	Lake Circuit Court	
	a. Care Provider	10.00/hr.
	b. Law Clerks	12.00/hr.
	c. Doctor of Psychology	75.00/hr.
	d. Clinician (with Master's Degree in Family Therapy)	75.00/hr.
26.	Clerk of the Circuit Court Clerk/Part-Time	15.00/hr.
27.	Public Defender's Office	
	a. Law Clerks	14.00/hr.
	b. Paralegals	14.00/hr.
	c. Investigator	14.00/hr.
28.	Lake County Emergency Management Coordinator/Project Impact Grant	10.00/hr.
29.	Board of Commissioners	
	a. Comm.'s assistant for Commissioner Real Estate Tax Sales	10.50/hr.
30.	Lake County Sheriff's Department	
	a. Bookkeeper	12.00-15.00/hr.
	b. Radio Dispatcher	12.00-15.00/hr.
	c. EMT	12.00-15.00/hr.
31.	Lake County Public Works Dept. Sign Technician	10.79/hr.
32.	Lake County Recorder Deputy Recorders	10.00-15.00/hr.
33.	Lake County Fairgrounds	
	a. Maintenance Employees	8.50/hr.
	b. Grounds Keeper (Major Equipment Operator)	8.00-12.00/hr.
34.	Lake County Highway Dept. Engineer Intern	12.50-14.00/hr.
35.	Lake County Soil and Water Cons. Dist. Secretary	7.25-11.00/hr.
36.	Auditor's Office	
	a. Accounting Clerks	7.25-10.00/hr.
	b. Administrative Personnel	11.00-15.00/hr.
37.	Treasurer's Office Administrative Personnel	8.00-12.00/hr.

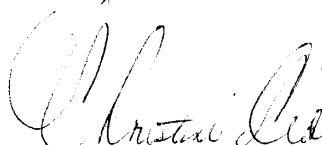
SECTION IV. A. In the event any part-time employee of Lake County, Indiana, cannot continue a work assignment due to weather conditions, the employee shall be relieved from the assignment

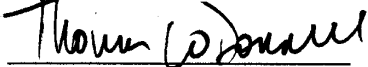
Order #25 Agenda #48 (cont'd)

for the balance of the work day and be paid only for the actual time incurred working on the assignment.

- B. In the event any part-time employee of Lake County, Indiana, reports for work and is unable to begin work due to weather conditions the employee shall be relieved for the work day, and be paid for two hours.

SO ORDAINED this 8th day of DECEMBER, 2009.


 CHRISTINE CID

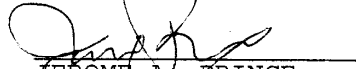

 THOMAS O'DONNELL


 TED F. BILSKI


 LARRY BLANCHARD, President


 ERNIE DILLON




 ELSIE FRANKLIN


 JEROME A. PRINCE

Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

APPROVED THIS 10th DAY OF December 2009

Order #25 Agenda #48

In the Matter of County Council Ordinances and Resolutions: Regular Meeting Held December 8, 2009 – Ordinance No. 1318B – Lake County Mileage Rate Ordinance for 2010.

Scheub made a motion, seconded by Allen, to approve Lake County Council Ordinance No. 1318B – Lake County Mileage Rate Ordinance for 2010. Motion passed 2-1.

Order #25 Agenda #48 (cont'd)

ORDINANCE NO. 1318B

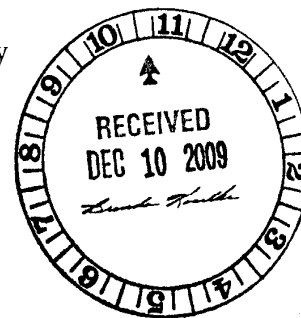
LAKE COUNTY MILEAGE RATE ORDINANCE FOR 2010

WHEREAS, the Lake County Council establishes the mileage rate for County employees entitled to expenses for use of their vehicles; and

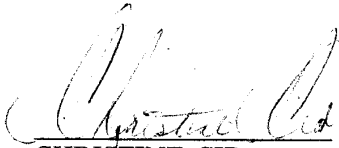
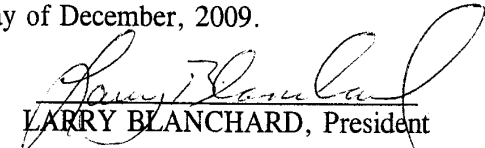

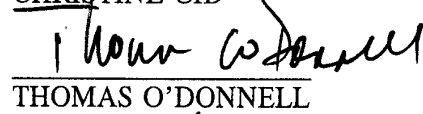
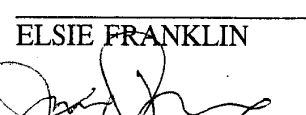


WHEREAS, the Lake County Council desires to reflect the mileage rate established by the Federal government for its employees; and

WHEREAS, the Federal mileage rate established for the year 2010 is 50 cents per mile.

NOW, THEREFORE, LET IT BE ORDAINED that the Lake County Council does hereby establish the rate of fifty (50) cents per mile for County employees entitled to receive mileage expenses for use of their vehicles for the year 2010.





SO ORDAINED this 8th day of December, 2009.

 CHRISTINE CID	 LARRY BLANCHARD, President	 ERNIE DILLON
 THOMAS O'DONNELL		 ELSIE FRANKLIN
 TED F. BILSKI		 JEROME A. PRINCE

Members of the Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

APPROVED THIS 16th DAY OF December 2009

Order #25 Agenda #48

In the Matter of County Council Ordinances and Resolutions: Regular Meeting Held December 8, 2009 – Ordinance No. 1318C – Ordinance regarding Vacant Positions for 2010.

Scheub made a motion, seconded by Allen, to approve Lake County Council Ordinance No. 1318C – Ordinance regarding Vacant Positions for 2010. Motion passed 2-1.

Order #25 Agenda #48 (cont'd)

ORDINANCE NO. 1318C

ORDINANCE REGARDING VACANT POSITIONS FOR 2010

- WHEREAS,** I.C. 36-2-5-3 directs the Lake County Council to establish and fix the number and payment schedules of county officers, deputies and other employees; and
- WHEREAS,** I.C. 36-2-5-13 provides that the compensation or number of county deputies and employees may be changed at any time on the application of the County fiscal body; and
- WHEREAS,** the funding of County government has been restricted by State and Federal mandates, regulations and laws, specially, H.B. 1001; and
- WHEREAS,** throughout 2010 certain positions in Lake County Government will become vacant and if not filled the respective appropriations will revert to the operating balance of the County General Fund for 2010.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That in order to obtain an operating balance for the Lake County Budget for 2010 all County offices and departments are restricted from hiring new employees, or current employees, part-time or in a full-time position, to fill presently vacant positions and positions which may become vacant for 2010. *Full-time and/or part-time*
2. Notwithstanding paragraph one, this Ordinance shall not apply to the following:
 - a. Positions controlled by mandate (Indiana Trial Rule 60.5), positions required by State or Federal Laws, or by a Grant, provided the officeholder inform the council of such hiring with supported documents citing the mandate order, State or Federal Law, or Grant requirement.
 - b. Position of Chief Deputy, if allowed by statute.
 - c. Positions controlled by collective bargaining agreements.
 - d. Attorneys employed by the Lake County Prosecutor's Office as Deputy Prosecuting Attorneys.
3. Notwithstanding paragraph one, an officeholder may petition the Lake County Council to fill a vacated position for good cause.
4. That for the purpose of this Ordinance, the term "vacancy" does not include the transfer of employees from positions where the employees are being laterally transferred to different positions, being promoted, or being demoted, and the net result of the transfers is revenue neutral.

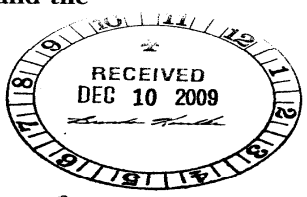
DATED THIS 8th DAY OF DECEMBER, 2009.

Christine CID
 CHRISTINE CID
Thomas O'Donnell
 THOMAS O'DONNELL
Ted F. Bilski
 TED F. BILSKI

Larry Blanchard
 LARRY BLANCHARD, President

Ernie Dillon
 ERNIE DILLON
Elsie Franklin
 ELSIE FRANKLIN
Jerome A. Prince
 JEROME A. PRINCE

Members of the Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Murray Schuch
Bruce...
 APPROVED THIS 10th DAY OF December 2009

Order #25 Agenda #48

In the Matter of County Council Ordinances and Resolutions: Regular Meeting Held December 8, 2009 – Ordinance No. 1318D – an Ordinance of the County Council of the County of Lake, Indiana, authorizing the County of Lake, Indiana to make temporary loans to refinance warrants issued to meet current running expenses for the use of certain funds of the County and certain departments thereof; authorizing the issuance and exchange of temporary loan tax anticipation warrants to evidence such loans; and appropriating and pledging in such funds to the punctual payment of such warrants including the interest thereon.

Scheub made a motion, seconded by Allen, to approve Ordinance No. 1318D – an Ordinance of the County Council of the County of Lake, Indiana, authorizing the County of Lake, Indiana to make temporary loans to refinance warrants issued to meet current running expenses for the use of certain funds of the County and certain departments thereof; authorizing the issuance and exchange of temporary loan tax anticipation warrants to evidence such loans; and appropriating and pledging in such funds to the punctual payment of such warrants including the interest thereon. Motion passed 2-1.

ORDINANCE NO. 1318D

AN ORDINANCE OF THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, AUTHORIZING THE COUNTY OF LAKE, INDIANA TO MAKE TEMPORARY LOANS TO REFINANCE WARRANTS ISSUED TO MEET CURRENT RUNNING EXPENSES FOR THE USE OF CERTAIN FUNDS OF THE COUNTY AND CERTAIN DEPARTMENTS THEREOF; AUTHORIZING THE ISSUANCE AND EXCHANGE OF TEMPORARY LOAN TAX ANTICIPATION WARRANTS TO EVIDENCE SUCH LOANS; AND APPROPRIATING AND PLEDGING A SUFFICIENT AMOUNT OF THE REVENUES ANTICIPATED TO BE RECEIVED IN SUCH FUNDS TO THE PUNCTUAL PAYMENT OF SUCH WARRANTS INCLUDING THE INTEREST THEREON

WHEREAS, the County Council (the “County Council”) of the County of Lake, Indiana (the “County”) has determined that there will be an insufficient amount of money in each of the General Fund, the Parks and Recreation Operating Fund and the Parks and Recreation Debt Service Funds of the County (or certain departments of the County) (collectively, the “Funds”) to meet the respective current running expenses of the County or departments thereof payable from each of such Funds during the fiscal year ending on the last day of December 2009, and prior to the respective June and December settlements and distributions of taxes levied for each of such Funds; and

WHEREAS, the County Council has heretofore determined in Ordinance No. 1306I adopted on December 17, 2008 and Ordinance No. 1309A adopted on March 10, 2009 (collectively, the “Prior Ordinances”) that an emergency exists for the borrowing of money to pay the County’s current running expenses, that temporary loans for the Funds for such purposes should be made, and that temporary loan tax anticipation warrants evidencing such loans should be issued and sold, subject to the terms and conditions set forth herein and in accordance with the provisions of Indiana law; and

Order #25 Agenda #48 (cont'd)

WHEREAS, in order to provide funds to meet the County's current running expenses as aforesaid the County did issue on April 23, 2009, its (i) Temporary Loan Tax Anticipation Warrants, Series 2009A in the aggregate principal amount of Fifty Million Dollars (\$50,000,000) and (ii) Temporary Loan Tax Anticipation Warrants, Series 2009B in the principal amount of Three Million Four Hundred Fifty Thousand Dollars (\$3,450,000) (collectively, the "Prior Warrants"); and

WHEREAS, revenues anticipated to be received by the County to pay the Prior Warrants upon maturity on December 31, 2009, have not been received by the County; and

WHEREAS, the County is authorized by Indiana Code 36-2-6-18, 5-1-5-2, 5-1-5-3, and 5-1-5-13 to issue and sell or exchange, on a negotiated basis, warrants to replace the Prior Warrants if there are no funds otherwise available to pay the Prior Warrants at maturity; and

WHEREAS, JPMorgan Chase Bank, N.A., as purchaser and owner of the Prior Warrants, has agreed to receive in exchange for the Prior Warrants, new replacement warrants upon such terms as shall be negotiated by the County consistent with the provisions of this Ordinance; and

WHEREAS, except for the Prior Warrants, the County has no outstanding tax anticipation warrants payable from 2007 or 2008 tax levies or other revenues with respect to each of the Funds; and

WHEREAS, the County Council seeks to authorize the issuance of such temporary loan tax anticipation warrants with respect to each of the Funds and the exchange of such warrants for the Prior Warrants pursuant to the provisions of Indiana Code 36-2-6-18, 5-1-5-2, 5-1-5-3, and 5-1-5-13, subject to and dependent upon the terms and conditions hereinafter set forth;

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

SECTION 1. THE WARRANTS. It is hereby found and declared that an emergency exists for the borrowing of money with which to pay when due on December 31, 2009, the outstanding principal due on the Prior Warrants. For the purpose of providing warrants to be delivered in exchange for the Prior Warrants, there shall be issued temporary loan tax anticipation time warrants of the County designated "County of Lake, Indiana, Temporary Loan Tax Anticipation Warrants, Series 2009C" (the "Warrants"), in an aggregate principal amount not to exceed Fifty-Three Million Four Hundred Fifty Thousand Dollars (\$53,450,000), subject to applicable law, issued pursuant to the provisions of Indiana Code 36-2-6-18, 5-1-5-2, 5-1-5-3, and 5-1-5-13, as in effect on the date of the issuance of the Warrants. A separate Warrant or Warrants shall be issued with respect to each of the Funds. The County is authorized to issue Warrants from the following Funds in combined amounts not exceeding the following with respect to each of the Funds, subject to applicable law:

<u>Fund</u>	<u>Maximum Principal Amount</u>
General Fund	\$50,000,000
Parks and Recreation Operating Fund	3,000,000
Parks and Recreation Debt Service Funds	450,000

The Warrants shall be dated as of the respective dates of delivery thereof and shall be payable in lawful money of the United States of America upon presentation at the office of the Treasurer of the County or at such other place as shall be agreed to by the purchaser and the County. The County is authorized to make payments of principal and interest on the Warrants

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Order #25 Agenda #48 (cont'd)

by paying the amount due from funds that are available for immediate transfer or investment on or before 12:00 noon on the due date to the purchaser of the Warrants.

The Warrants shall mature and be due in full within 3 days of the final distribution of the 2008 payable in 2009, but not yet received, and 2009 tax levy settlement, but not later than June 30, 2010. The final maturity date and final aggregate principal amount of the Warrants shall be set forth in a certificate executed by the Treasurer of the County prior to the sale of the Warrants. The Warrants shall bear interest prior to maturity at a rate or rates not exceeding eight percent (8.0%) per annum. Interest on the Warrants shall be calculated on the basis of a three hundred sixty-five (365)-day year.

It is hereby determined that it is in the best interests of the County to negotiate an interest rate with JPMorgan Chase Bank, N.A., and to exchange the Warrants for the Prior Warrants held by JPMorgan Chase Bank, N.A.

The Warrants shall be issued in denominations of One Hundred Thousand Dollars (\$100,000) or integral multiples of One Thousand Dollars (\$1,000) in excess thereof (*e.g.*, \$100,000, or \$101,000, or \$102,000, etc.). The Warrants shall be numbered from 09RC-1 upwards. The Warrants shall be issued in the maximum combined principal amount of Fifty-Three Million Four Hundred Fifty Thousand Dollars (\$53,450,000), subject to applicable law, with the Warrants issued with respect to each of the Funds issued up to or less than the maximum principal amount established for each such Fund as set forth in the table above, subject to applicable law. The principal amount of the Warrants may not exceed at any time eighty percent (80%) of the undistributed property taxes dedicated to the repayment of the Warrants.

SECTION 2. INCORPORATION OF PROVISIONS OF THE PRIOR ORDINANCES. Provisions of the Prior Ordinances relating to (i) security for the Warrants,

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execution of the Warrants and the form of the Warrants are hereby incorporated by reference and shall be effective with respect to the Warrants as though set forth in full herein. Specifically, the forms of Warrant shall be as set forth in the Prior Ordinances with such modifications as shall be necessitated to conform to the warrant exchange transaction authorized herein.

SECTION 3. ISSUANCE AND DELIVERY OF WARRANTS. The Auditor of the County is hereby authorized and directed to have the Warrants prepared, and the County Commissioners and the Auditor of the County are hereby authorized and directed to execute or to cause the execution of the Warrants in the form and manner herein provided, as conclusively evidenced by their execution thereof.

The Warrants shall be issued in exchange for the Prior Warrants. The Auditor, on behalf of the County, is authorized and directed to have the Warrants prepared in the form herein provided.

Upon the negotiation with JPMorgan Chase Bank, N.A. to determine the interest rate on the Warrants, the proper officers of the County are hereby authorized and directed to execute the Warrants in the form herein provided and to deliver the Warrants when so executed in exchange for the Prior Warrants.

SECTION 4. FURTHER ACTIONS. The County Commissioners and the Auditor of the County are hereby authorized and directed to make such filings and requests, deliver such certifications, execute and deliver such documents and instruments, and otherwise take such actions as are necessary or appropriate to carry out the terms and conditions of this Ordinance and the actions authorized hereby and thereby.

SECTION 5. TAX COVENANTS. The County hereby covenants that the County and its officers shall not take any action or fail to take any action with respect to the proceeds of any

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Order #25 Agenda #48 (cont'd)

of the Warrants or any investment earnings thereon that would result in constituting any of the Warrants as "arbitrage bonds" under the Internal Revenue Code of 1986, as amended (the "Code"), and any and all final or proposed regulations or rulings applicable thereto, or which would otherwise cause the interest on any of the Warrants to cease to be excludable from gross income for purposes of federal income taxation; and the Auditor of the County and all other appropriate officers of the County are hereby authorized and directed to take any and all actions and to make and deliver any and all reports, filings and certifications as may be necessary or appropriate to evidence, establish or ensure such continuing exclusion of the interest on the Warrants.

SECTION 6. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after the time it has been adopted by the County Council.

SECTION 7. REPEAL OF CONFLICTING ORDINANCES. All resolutions and ordinances in conflict herewith are, to extent of such conflict, hereby repealed. To the extent not in conflict herewith, the Prior Ordinances are expressly ratified and confirmed.

* * * * *

DULY ADOPTED BY THE COUNTY COUNCIL OF THE COUNTY OF LAKE, INDIANA, THIS 8TH DAY OF DECEMBER, 2009.

Ernie Dillon

ERNIE DILLON

ELSIE BROWN-FRANKLIN

Jerome Prince

JEROME PRINCE

Thomas C. O'Donnell

THOMAS C. O'DONNELL

Ted Bilski

TED BILSKI

Larry Blanchard

LARRY BLANCHARD

Christine CID

CHRISTINE CID



ATTEST:
Peggy Molinga Katona

PEGGY MOLINGA KATONA, AUDITOR

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
James Schuch
Bonnie Kelly

APPROVED THIS 16 DAY OF December 20 09

Order #26 Agenda #49

In the Matter of Staff Reports

Scheub made a motion, seconded by DuPey, to make a matter of public record the Staff Report of John Dull regarding his Official Legal Opinion on the Sheriff and the Jail. Motion passed 3-0.

Order #27 Agenda #32A (return)

In the Matter of L C Building Manager recommendation of award for Cafeteria Restoration.

Comes now before the Board, L C Building Manager, Dan Ombac, recommending to have the proposals remain under advisement as he will need to speak with the contactors for questions to make sure that they are on the same page in regards to the restoration of the cafeteria, upon a motion made by DuPey, seconded by Scheub, the proposals remain under advisement for further tabulation and recommendation. Motion passed 3-0.

Order #28 Agenda #32B (return)

In the Matter of L C Building Manager recommendation of award for Commercial Waste Removal for 2010.

DuPey made a motion, seconded by Allen, to accept the recommendation of the Building Manager to award the Commercial Waste Removal contract for 2010 to the lower of the two bidders of the same company, Waste Management of Indiana LLC, 10000 E 56th Street, Indianapolis, IN 46236, in the amount of \$64,812.00. Motion passed 3-0.

Order #29 Agenda #51

In the Matter of Other: Rescind action taken at the Commissioners meeting on November 18, 2009 concerning Key No. 45-08-08-276-008.000-004 25-43-0026-0011 and take action to delete Key No. 45-08-04-431-022.000-004 25-44-0057-0039.

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

Order #30 Agenda #52

In the Matter of Other: Rescind action taken at the Commissioners meeting on November 18, 2009 concerning the Calumet Township Assessor South Office Lease.

DuPey made a motion, seconded by Scheub, to rescind action taken at the Commissioners meeting on November 18, 2009 to terminate the Calumet Township Assessor South Office Lease. Motion to rescind action passed 3-0.

Order #31 Agenda #53

In the Matter of Other: Memorandum of Understanding for an electronic transfer of E-Citations in Hobart City Court.

DuPey made a motion, seconded by Scheub, to approve the Memorandum of Understanding for an electronic transfer of E-Citations in Hobart City Court, under Lake County Data Processing Department. Motion passed 3-0.

Order #31 Agenda #54

In the Matter of Other: Memorandum of Understanding for an electronic transfer of E-Citations in Lowell Town Court.

DuPey made a motion, seconded by Scheub, to approve the Memorandum of Understanding for an electronic transfer of E-Citations in Lowell Town Court, under Lake County Data Processing Department. Motion passed 3-0.

Order #32 Agenda #55

In the Matter of Other: Resolution – Acceptance of improvements in certain subdivisions currently maintained by the Lake County Highway Department.

Scheub made a motion, seconded by DuPey, to approve the Resolution regarding Acceptance of improvements in certain subdivisions currently maintained by the Lake County Highway Department. Motion passed 3-0.

RESOLUTIONBefore the Board of Commissioners of the County of LakeRE: Acceptance of improvements in certain subdivisions currently maintained by the Lake County Highway Department

WHEREAS, The Lake County Highway Department is currently maintaining the roads in

Meadows Manor
Trails Bend Estates
Palmira Subdivision Block One
Goose Bay Estates
Surelock Development Subdivision, Unit 1

And Cleveland Street (Platted Birch Street) in Home Acres)

The BOARD OF COMMISSIONERS of the County of Lake does hereby make acceptance of said improvements in said subdivisions as of this date.

ALL OF WHICH IS HERE RESOLVED AND ADOPTED THIS 16TH DAY OF DECEMBER, 2009

BOARD OF COMMISSIONERS, COUNTY OF LAKE
ROOSEVELT ALLEN, Jr., PRESIDENT
GERRY J. SCHEUB, COMMISSIONER
FRANCES DuPEY, COMMISSIONER

Order #33 Agenda #56

In the Matter of Other: Public Hearing on proposed Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2010 in the amount of \$1,900.00 per month.

At this time Public Hearing is hereby opened to the public, for or against announcement, having heard no responses, this Public Hearing is hereby closed.

Scheub made a motion, seconded by DuPey, to approve the Lease between Griffith Aviation, Inc. and the Board of Commissioners of the County of Lake on behalf of the Lake County Sheriff for the year 2010 in the amount of \$1,900.00 per month. Motion passed 3-0.

(SEE FILE "DECEMBER 09" FOR ORIGINAL)

Order #34 Agenda #57

In the Matter of Other: Highway Department request for the selection of a consultant to provide Design Engineering Services for the Rehabilitation of Lake County Bridge #221, State Line Road over Ernie Niemeyer Creek Levy.

A recommendation is hereby made for United Consulting Engineers by Commissioner Fran DuPey, Scheub seconded the motion to approve the recommendation of United Consulting Engineers as the consultant to provide Design Engineering Services for the Rehabilitation of Lake County Bridge #221, State Line Road over Ernie Niemeyer Creek Levy for the Highway Department. Motion passed 3-0.

Order #35 Agenda #58

In the Matter of Other: Lake County Community Economic Development Department discussion concerning the implementation of the new Homelessness Prevention and Rapid Re-Housing Program.

Comes now before the Board, Milan Grozdanich, Executive Director of Lake County Community Economic Development Department, to discuss a possible loan of \$30,000.00 as the initial deposit to cover about a month and a half's worth of operations for the new Homelessness Prevention and Rapid Re-Housing Program, in which the money would be repaid to the County at the end of the Grant in 3 years.

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

Order #36 Agenda #59

In the Matter of Other: Management Partners, Incorporated Proposal concerning Satellite Courthouse Consolidation.

At this time, Commissioners' Attorney John Dull, comes before the Board to discuss the Management Partners, Incorporated Proposal concerning Satellite Courthouse Consolidation stating that the sole authority for determining the site of any court for the Lake Superior Court rests with 16 judges in the Lake Superior Court. Further explaining that the Commissioners have no authority to determine where the courts are located, in regards to statements written by the press in our County newspapers that suggest in any way that the Board of Commissioners have that authority, it is in State statute and it rests with the Superior Court, they would have to vote among the 16 judges, could pass 9 to 7. However, Judge Pera is requesting that the Board approves a contract with Management Partners Inc. by letter written by John Dull. The contract is needed for assistance with how the courts will adjust their budget for rest of 2010 and how they need to adjust in their budget for 2011. So on behalf of the courts and on behalf of myself (John Dull), because I'm involved in that project, I would ask that that contract with Management Partners Incorporated be approved and what we're talking about is how they adjust to their budget restrictions, not when and if they move to Crown Point, etc.

Commissioner DuPey, in response, states, "I've said it before and I'll say it again, I'm not voting for any study at a time when we are in a very economic declinement and I just think that it's premature and can wait a few months until we've all met with the judges to get their opinions, and I know I'm meeting with Judge Pera today to discuss some of this and I am not gonna support it at this time. We just spend more money and more money on study's and some company that's usually not from Lake County gets a little bit richer while we're laying off employees. Allen, "I'd just like to say, The National Center for State Courts they did a study in 2007 and did not even identify a cost savings. I have a biased opinion, I'm not in favor of taking the satellite buildings and closing them because that's where the majority of your population is, the northern part of the County, and we don't have a mass public transportation system, like Marion County where you can get on a bus and access to the whole county.

Scheub made a motion to approve, motion dies for lack of a seconded.

DuPey made a motion that we do not go with the study but that we don't necessarily say a study is not required in the future, because if the judges say they've made a decision we might have to go with that, motion dies for lack of a seconded.

Council Members Larry Blanchard and Elsie Franklin voice there opinions in regard to this matter.

Scheub made a mention to Councilwoman Franklin that he would like to have the County Council to look at all (40) the consulting contracts and maybe not fund them for 2011 and that will save a lot money. Franklin, Well if you make us a recommendation telling us which contracts you don't want funded we will do so.

Order #37 Agenda #60

In the Matter of Other: Request from the First Church of God for Eighty (80) Chairs from Judge Schiralli's Courtroom.

Scheub made a motion, seconded by DuPey, to deny the request from the First Church of God for eighty (80) chairs from Judge Schiralli's Courtroom, until the Board hears from Dan Ombac, Building Manager. Motion to deny passed 3-0.

Order #38

NOTE: John Dull got word from Highway that the voting machines have been transferred to Muncie, Indiana.

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

The next Board of Commissioners Meeting will be held on Wednesday, January 20, 2010 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Dan Ombac
Brenda Koselke
Jim Bennett
Marcus Malczewski

ROOSEVELT ALLEN JR., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR