

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

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

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 8th day of June, 2011 at about 3:45 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 8th day of June, 2011 at about 10:00 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: Opening of Bids/Proposals.

None.

Order #2 Agenda #5C

In the Matter of Notices/Agenda: Correction, Deletions to Agenda for a Special Meeting; Approval of Final Agenda for a matter of public record.

Scheub made a motion, seconded by DuPey, to approve the Deletions: Number 17, the Corrections: Number 29B – reads Pastor Kato Brooks should read Isaac Burnett. Motion carried.

Order #2 Agenda #5D-E

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

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

Order #3 Consent Agenda

In the Matter of Consent Agenda (Items #14, 39A, 39B, 39C, 39D, 39E, 39F, 39G, 39H, 45, 46A, 46B).

DuPey made a motion, seconded by Scheub, to approve the Items of the Consent Agenda (Items #14, 39A, 39B, 39C, 39D, 39E, 39F, 39G, 39H, 45, 46A, 46B). Motion carried.

Order #3 Consent Agenda #14

In the Matter of L C Highway – 2010 Annual Report.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the 2010 Annual Report submitted by the Highway Department. Motion carried.

Order #3 Consent Agenda #39A

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

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Indiana Department of Environmental Management (Central Teaming Company, Inc.; Twin Lakes Utilities, Inc.; Industrial Steel Construction, Inc.; Fritz Enterprises, Inc.; Town of Griffith Public Works). Motion carried.

Order #3 Consent Agenda #39B

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

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Indiana Department of Natural Resources (City of Hobart-Lake George; City of Whiting-Lake Michigan). Motion carried.

Order #3 Consent Agenda #39C

In the Matter of IDEM: Indiana Department of Transportation.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Indiana Department of Transportation (Des No. 0501114, Possible Bridge Reconstruction for SR 912 (Cline Ave); City of East Chicago, North Township, Lake County). Motion carried.

Order #3 Consent Agenda #39D

In the Matter of IDEM: Certificate of Liability Insurance.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Certificates of Liability of Insurance (Advanced Waste Services, Inc.; Maris Roofing Company, Inc.; Pepper Construction Company; De Boer Egolf Corporation dba The Kirk Company; Atlantic Plant Services, Inc.; LaMere Plumbing & Construction Svcs, LLC dba LaMere Plumbing; LaPorte Construction Co., Inc.; Ace Electric & Motor, Inc.) Motion carried.

Order #3 Consent Agenda #39E

In the Matter of IDEM: Reinstatement Notices.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Reinstatement Notices (Fire Systems Services; North Creek Construction, Inc.; Brown Revocable Trust, John Brown MD Inc.). Motion carried.

Order #3 Consent Agenda #39F

In the Matter of IDEM: Cancellation Memos.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Cancellation Memos (Homestead Builders; Friendly Floor & Carpet Care & Cuts; Kelly's Heating & Air Conditioning Specialist; Gordon Kazen dba A&G Exteriors; A to Z Mobile Home Repair; Ashley Custom Homes, Inc.; Prestige Landscaping & Hydro Seeding, Inc.; Teleplus, Inc.; Dennis Holsapple dba Ram Services; First Family Construction; Fireline Sprinkler Corp; First Family Construction; Fire Systems Services; Duffy Construction Co., Inc.; SMR Communications, Inc.; K & J Lawn Care; The Westbock Company, Inc.; Vargas Landscaping & Construction, Inc.; Ecoguard Solutions, LLC). Motion carried.

Order #3 Consent Agenda #39G

In the Matter of IDEM: Finance Docket No. 35522, CSX Transportation, Inc.-Acquisition-Grand Trunk Western Railroad Company.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Finance Docket No. 35522, CSX Transportation, Inc.-Acquisition-Grand Trunk Western Railroad Company. Motion carried.

Order #3 Consent Agenda #39H

In the Matter of IDEM: Enbridge Pipelines (Lakehead) L.L.C. Draft: 5.9.2011 ROW/Landowner letter-Specific Version.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the IDEM: Enbridge Pipelines (Lakehead) L.L.C. Draft: 5.9.2011 ROW/Landowner letter-Specific Version. Motion carried.

Order #3 Consent Agenda #45

In the Matter of Vendor Qualification Affidavits.

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

GIL BEHLING AND SON, INC.
HOUSING AUTHORITY OF BRAZIL INDIANA
FORENSIC BIOINFORMATIC SERVICES, INC.
RCM LABORATORIES, INC.
ALMA CARGILL
MARSHA A. RODRIGUEZ
JAN-PRO OF NORTHERN ILLINOIS
VALPARAISO UNIVERSITY LAW SCHOOL
AMERESCO, INC.
APPAREL THAT WORKS
JOHANN FARLEY, M.D.
KENNETH A. RAY, JUSTICE SERVICES

Order #3 Consent Agenda #46A

In the Matter of Treasurer's Departmental Report for the month of April, 2011.

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 April 2011. 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.

DuPey made a motion, seconded by Scheub, to accept the above Treasurer's Report of April 2011 as submitted. Motion carried.

Order #3 Consent Agenda #46B

In the Matter of Veteran's Service Departmental Report for the month of May, 2011.

Comes now, Raymond Guiden, Lake County Veteran's Service Officer, and files with the Board his report of monthly totals of service in his office for the Month of May 2011. 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.

DuPey made a motion, seconded by Scheub, to accept the above Veteran's Service Officer's Report of May 2011 as submitted. Motion carried.

Order #4 Agenda #6 A-B

In the Matter of L C Building Manager Department – Property Disposal for Lake County Assessor & Hammond Treasurer's Office.

DuPey made a motion, seconded by Scheub, to approve the request for property disposal submitted from the Lake County Assessor and the Lake County Treasurer's Office Hammond Office. Motion carried.

Order #5 Agenda #7

In the Matter of L C Highway – Specifications: Two (2) New Unused 2012 36,000 GVWR Single Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production to be advertised. Bids to be returned by Wednesday, July 20, 2011 prior to 9:30 A.M. in the Lake County Auditor's Office.

Order #5 Agenda #7 (cont'd)

Scheub made a motion, seconded by DuPey, to approve the advertisement of specifications for Two (2) New Unused 2012 36,000 GVWR Single Axle Trucks with Snow Plow, Hydraulic and Salt Spreader in current production for the Highway Department, and ordered same for bids to be returned by Wednesday, July 20, 2011 in the L C Auditor's Office prior to 9:30 A.M. Motion carried.

Order #6 Agenda #8

In the Matter of L C Highway – LPA-Consulting Contract with Bernardin, Lochmueller and Associates, Inc. for DES No.: N/A County Project No.: 0400716. Lake County Bridge #99, Lake County, Indiana in an amount not to exceed \$123,170.00.

DuPey made a motion, seconded by Scheub, to ratify the LPA-Consulting Contract with Bernardin, Lochmueller and Associates, Inc. for DES No.: N/A County Project No.: 0400716, Lake County Bridge #99, Lake County, Indiana in an amount not to exceed \$123,170.00 on behalf of L C Highway. Motion carried.

Order #7 Agenda #9

In the Matter of L C Highway – County Utility Agreement with Lake Dalecarlia Regional Waste District (LDRWD) Board of Trustees for improvements to the LDRWD pressure sewer connection to an existing Town of Cedar Lake sanitary sewer manhole, including a new 4" magnetic flow meter and structure and a new piping cleanout and sampling manhole located between 6805 and 6903 W. 159th Avenue, Cedar Lake, Indiana.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement with Lake Dalecarlia Regional Waste District (LDRWD) Board of Trustees for improvements to the LDRWD pressure sewer connection to an existing Town of Cedar Lake sanitary sewer manhole, including a new 4" magnetic flow meter and structure and a new piping cleanout and sampling manhole located between 6805 and 6903 W. 159th Avenue, Cedar Lake, Indiana on behalf of L C Highway. Motion carried.

Order #8 Agenda #10

In the Matter of L C Highway – County Utility Agreement with Northwestern Indiana Telephone Company for one (1) pole located at 145th and Clay Street.

DuPey made a motion, seconded by Scheub, to approve the County Utility Agreement with Northwestern Indiana Telephone Company for one (1) pole located at 145th and Clay Street on behalf of the Highway Department. Motion carried.

Order #9 Agenda #11

In the Matter of L C Highway – Order for Centrex Service under State of Indiana QPA 9796 with AT&T under Contract Number 20050418-0404.

DuPey made a motion, seconded by Scheub, to approve the Order for Centrex Service under State of Indiana QPA 9796 with AT&T under Contract Number 20050418-0404, as recommended by the Highway Assistant Superintendent to approve as a three (3) year renewal. Motion carried.

Order #10 Agenda #12

In the Matter of L C Highway – Supplemental Agreement No. 1 with Clark Dietz, Inc., Consulting Engineers for the Rehabilitation of Lake County Bridge No. 294, Broad Street over Cady Marsh Ditch, Griffith, Indiana for an additional \$7,980.00.

DuPey made a motion, seconded by Scheub, to approve the L C Highway – Supplemental Agreement No. 1 with Clark Dietz, Inc., Consulting Engineers for the Rehabilitation of Lake County Bridge No. 294, Broad Street over Cady Marsh Ditch, Griffith, Indiana for an additional \$7,980.00. Motion carried.

Order #11 Agenda #13

In the Matter of L C Highway – Ordinance Petition Finding of Fact – 205th Avenue from Austin Street to Cline Avenue weight limit 15 tons.

Scheub made a motion, seconded by DuPey, to approve the L C Highway – Ordinance Petition Finding of Fact – 205th Avenue from Austin Street to Cline Avenue weight limit 15 tons. Motion carried.

Order #12 Agenda #15

In the Matter of L C Sheriff – Contract for Food Products for the L C Jail for the period of July 1, 2011 to December 31, 2011.

The Board having previously taken the bids under advisement for Food, Bread, and Dairy Products for the period of July 1, 2011 to December 31, 2011 for the L C Jail, does hereby accept the recommendation of the Sheriff's Department to award the Contract for Food Products to Shop Rite Foods, 1413 South Lake Park, Hobart, IN 46342, being the lowest bidder for \$444,253.80, upon a motion made by Scheub, seconded by DuPey. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food Products for the period of July 1, 2011 to December 31, 2011 for the L.C. Sheriff's Department (Jail), 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:

SHOP RITE FOODS W/ Western Surety Company of America in the amount of 10% of bid 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 FOOD PRODUCTS FOR THE PERIOD OF JULY 1, 2011 TO DECEMBER 31, 2011 FOR \$444,253.80 TOTAL and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Order #12 Agenda #15 (cont'd)

Contracting Authority Members:

Date: June 15, 2011

FRANCES DuPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

SHOP RITE FOODS

Letter of Recommendation

June 6, 2011

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

Dear Commissioners,

I have tabulated and reviewed the food bids for the second half of 2011.

The tabulations are indicated on the attached bid forms. I would like to recommend that The Board of Commissioners of Lake County award said bid to the following vendor, on the tabulation finding for each class.

SHOP RITE FOODS
1413 SOUTH LAKE PARK
HOBART, IN 46342

We would like to recommend the low bid for food in the amount of \$444,253.80

US FOOD SERVICE

Turned in bids but were not low
Errors found in bids

SYSCO FOOD SERVICE

Errors found in bids
Bids were not low

Thank you in advance for your consideration.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Sincerely,

John Buncich
Lake County Sheriff

FRANCES DuPEY
ROOSEVELT ALLEN, Jr.
GERRY SCHEUBvd
APPROVED THIS 15TH DAY OF JUNE 20 11

Order #13 Agenda #15

In the Matter of L C Sheriff – Contract for Bread & Dairy Products for the L C Jail for the period of July 1, 2011 to December 31, 2011.

The Board having previously taken the bids under advisement for Bread and Dairy Products for the period of July 1, 2011 to December 31, 2011 for the L C Jail, does hereby accept the recommendation of the Sheriff's Department to award the contract for Bread Products to Interstate Brands Co., 7225 Santa Fe Drive, Hodgkins, IL 60525, for \$80,223.75 and ordered same to award the contract for Dairy Products to Clover Crest Dairy, 3400 179th Street, Suite 3A, Hammond, IN 46322, for \$64,411.20, upon a motion made by Scheub, seconded by DuPey. Motion carried.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Bread & Dairy Products for the period of July 1, 2011 to December 31, 2011 for the L.C. Sheriff's Department (Jail), 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:

INTERSTATE BRANDS CO.

W/ no bond is hereby approved by the Board of Commissioners.

CLOVER CREST DAIRY

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 BREAD AND DAIRY PRODUCTS FOR THE PERIOD OF JULY 1, 2011 TO DECEMBER 31, 2011 FOR \$80,223.75, \$64,411.20 and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: June 15, 2011

FRANCES DuPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

IBC; CLOVERCREST DAIRY

Letter of Recommendation

June 6, 2011

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

Dear Commissioners,

Order #13 Agenda #15 (cont'd)

I have tabulated and reviewed the Bread & Dairy bids for the second half of 2011.

The tabulations are indicated on the attached bread and dairy proposal bid forms. I would like to recommend that The Board of Commissioners of Lake County award said bid to the following vendor, on the tabulation finding for each class.

INTERSTATE BRANDS CO.
7225 SANTA FE DRIVE
HODGKINS, IL 60525

We would like to recommend the bid for bread in the amount of \$80,223.75

CLOVER CREST DAIRY
3400 179th STREET SUITE 3A
HAMMOND, IN 46322

We would like to recommend the bid for dairy in the amount of \$64,411.20

Thank you in advance for your consideration.

Sincerely,

John Buncich
Lake County Sheriff

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

FRANCES DuPEY
ROOSEVELT ALLEN, Jr.
GERRY SCHEUBvd
APPROVED THIS 15TH DAY OF JUNE 20 11

Order #14 Agenda #16

In the Matter of L C Sheriff – Lake County Jail Work Release Fire Alarm Panel Replacement quotations and recommendations for acceptance of ABC Alarm Corporation in the amount of \$5,260.00.

DuPey made a motion, seconded by Scheub, to ratify the acceptance of ABC Alarm Corporation, as the lowest most responsible bid, for Lake County Jail Work Release Fire Alarm Panel Replacement in the amount of \$5,260.00, note Johnson Controls quote was the higher bid in the amount of \$5,690.00. Motion carried.

Order #15 Agenda #18

In the Matter of L C Sheriff – Status report on Highway Ordinance Enforcement.

DuPey made a motion, seconded by Scheub, to accept said status report, report given verbally by Attorney Bushemi. Motion carried.

Order #16 Agenda #19

In the Matter of L C Sheriff – Contracts with towing companies.

Scheub made a motion, seconded by DuPey, to approve status report on contracts with towing companies, presented by Sheriff Buncich and Attorney Dull. Motion carried.

Order #17 Agenda #20

In the Matter of L C Sheriff – Joint announcement of the Lake County Sheriff, Lake County Council and Board of Commissioners of the County of Lake concerning the Lake County Bracelet Program.

Scheub made a motion, seconded by DuPey, to accept the status report of the development of the Joint announcement of the Lake County Sheriff, Lake County Council and Board of Commissioners of the County of Lake concerning the Lake County Bracelet Program. Brief discussion. Motion carried.

Order #18 Agenda #21

In the Matter of L C Sheriff – IYP Contract.

Scheub made a motion, seconded by DuPey, to approve the Sixth Amendment to Consulting Contract between Board of Commissioners of the County of Lake and IYP Solutions, period of 7/31/11 to 12/31/11, increase \$70,000.00. Motion carried.
(cont'd)

Order #18 Agenda #21 (cont'd)

**SIXTH AMENDMENT
TO CONSULTING CONTRACT
BETWEEN
BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY
AND
IYP SOLUTIONS**

This Sixth Amendment (Amendment) to the Consulting Contract ("Contract") between the Board of County Commissioners of Lake County ("Commissioners") and IYP Solutions ("Consultant") is executed pursuant to the following terms and conditions.

WHEREAS, the Contract was entered into by Commissioners and Consultant and commenced on September 1, 2009;

WHEREAS, Commissioners want to continue the second phase of the dispatch consolidation project including enhancing radio interoperability by extending the term of the Contract because the services provided by Consultant have been performed satisfactorily.

NOW, THEREFORE, the Parties agree to amend the Contract as follows:

TERMS:

- A. The term of the Contract is extended from July 1, 2011 to execution of a contract with a vendor to provide equipment and services for the Project or December 31, 2011, whichever date is earlier.
- B. The not to exceed compensation is increased by \$70,000 to a total of \$360,000 for the term of the Contract beginning September 1, 2009.
- C. Section 2. A. (Scope of Services) including all amendments to it is stricken from the Agreement and replaced with the following:
 - A. Except for services relating to human resource planning and implementation and consolidated PSAP architectural design and construction, develop a plan for the procurement and implementation of a consolidated dispatch function in accordance with state law and enhanced interoperability ("Project") that includes;**
 - 1. A description of current operations of these Agencies;**
 - 2. Identification of potential funding sources for implementation and ongoing maintenance and operation;**
 - 3. Identification of alternatives for technology and system design to enhance effectiveness and lower costs;**
 - 4. Procurement methodology;**
 - 5. Any other components of the plan;**
 - 6. Data gathering and conducting research;**

Order #18 Agenda #21 (cont'd)

- 7. Developing documents necessary to the next phase of the dispatch consolidation including enhancing radio interoperability initiative; and
 - 8. Performing other services as agreed to by the parties.
- D. All other terms remain unchanged.

IN WITNESS WHEREOF, Commissioners and Consultant have executed this Amendment on June 15, 2011.

THE BOARD OF COMMISSIONERS
OF THE COUNTY OF LAKE

CONSULTANT

LESTER C. MILLER, PRINCIPAL

Frances DuPeay
FRANCES DuPEY

Gerry J. Scheub
GERRY J. SCHEUB

Roosevelt Allen, Jr.
ROOSEVELT ALLEN, JR.

ATTEST:

Peggy Katona
PEGGY KATONA,
LAKE COUNTY AUDITOR

Order #19 Agenda #30

In the Matter of E-9-1-1: Agreement with Frontier North, Inc.. Agreement No. 2011-518240 for Intrastate Detariffed Services – Indiana in the amount of \$1,035.96 per month.

DuPey made a motion, seconded by Scheub, to approve the, renewal of the Verizon Contract, as recommended by Jim Bennett, Agreement with Frontier North, Inc., Agreement No. 2011-518240 for Intrastate Detariffed Services – Indiana in the amount of \$1,035.96 per month on behalf of Lake County E-9-1-1. Motion carried.

Order #20 Agenda #22

In the Matter of L C Community Corrections – Aftercare Service Provider Contract with Regional Mental Health Center for the period of July 1, 2011 to March 31, 2012 in an amount not to exceed \$400.00 per client per quarter. Aftercare group fee of \$35.00 per week.

DuPey made a motion, seconded by Scheub, to approve the Aftercare Service Provider Contract with Regional Mental Health Center on behalf of L C Community Corrections, for the period of July 1, 2011 to March 31, 2012 in an amount not to exceed \$400.00 per client per quarter, with Aftercare group fee of \$35.00 per week. Motion carried.

Order #20 Agenda #23

In the Matter of L C Juvenile Center – Contract for Food, Bread & Dairy Products, July 1, 2011 to December 31, 2011.

The Board having previously taken the bids under advisement for Food, Bread, and Dairy Products for the period of July 1, 2011 to December 31, 2011 for the L C Juvenile Center, does hereby accept the recommendation to award the contracts to Shop Rite Foods, Inc. for Food Products in the amount of \$29,495.41; Interstate Brands – Bread Products in the amount of \$1,172.50; Clovercrest Dairy – Dairy Products in the amount of \$2,953.74, upon a motion made by DuPey to approve, seconded by Scheub. Motion carried 3-0.

And it appearing to said Board of Commissioners that the above company's bid being the most responsive and responsible bid for Food, Bread and Dairy Products for the period of July 1, 2011 to December 31, 2011 for the L.C. Juvenile Center, 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:

SHOP RITE FOODS, INC. 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 FOOD, BREAD AND DAIRY PRODUCTS FOR THE PERIOD OF JULY 1, 2011 TO DECEMBER 31, 2011 FOR LAKE CO. JUVENILE CENTER and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members: Date: June 15, 2011

FRANCES DuPEY
GERRY SCHEUB
ROOSEVELT ALLEN, JR.

SHOP RITE FOODS, INC.
CLOVERCREST DAIRY; INTERSTATE BRANDS

Letter of Recommendation

June 14, 2011

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

Lake County Board of Commissioners:

We have tabulated and reviewed the Food, Bread and Dairy bids for the Second Half of 2011, and the results of the tabulations are indicated on the attached Food, Bread and Dairy worksheet.

We would like to recommend to the Board of Commissioners of the County of Lake award the bids to the following vendors based on the tabulations for each class:

| | |
|--|---|
| Shop Rite Foods, Inc. 1413 South Lake Park Hobart, IN 46342 | We recommend the only bid for all Food Classes of \$29,495.41 |
| Interstate Brands 7225 Santa Fe Dr. Hodgkins, IL 60525 | We recommend the only bid of \$1,172.50 for Bread Products be accepted. |
| Clovercrest Dairy 3400 179 th St., Suite 3A Hammond, IN 46323 | We recommend the only bid of \$2,953.74 for Dairy Products be accepted |

Thank you in advance for your consideration. If you have any questions please feel free to call me at 769-4664.

Sincerely,
Dan Arendas, Assistant Director
Lake County Juvenile Center

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
FRANCES DuPEY
ROOSEVELT ALLEN, Jr.
GERRY SCHEUBvd
APPROVED THIS 15TH DAY OF JUNE 20 11

Order #21 Agenda #24

In the Matter of L C Public Defender – Public Defender Contract with Daryl D. Jones for Attorney Services for the period of June 15, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour.

DuPey made a motion, seconded by Scheub, to approve the Public Defender Contract with Daryl D. Jones on behalf of the L C Public Defender for Attorney Services for the period of June 15, 2011 to December 31, 2011 in an amount not to exceed \$20,000.00 payable at the rate of \$60.00 per hour. Motion carried.

Order #22 Agenda #25

In the Matter of L C Assessor – Letter from the Lake County Assessor concerning Fund 237 Reassessment Fund.

Scheub made a motion, seconded by DuPey, to ratify the letter from the Lake County Assessor concerning Fund 237 Reassessment Fund, proposal from Assessment Advisors, LLC in the amount of \$104,000.00 total to provide IncomeWorks to Lake County, Indiana. Motion carried.

Order #23 Agenda #26

In the Matter of L C Coroner – Gift of Hope Organ & Tissue Donor Network issuance of the “Lifesaving Partner” award to Dr. Thomas R. Philpot.

DuPey made a motion, seconded by Scheub, to make a matter of public record the issuance of the “Lifesaving Partner” Award to Dr. Thomas R. Philpot by the Gift of Hope Organ & Tissue Donor Network. Motion carried.

Order #24 Agenda #27

In the Matter of L C Plan Commission – Performance Bond for Farmington Meadows Phase I (street trees).

Scheub made a motion, seconded by DuPey, to approve the Performance Bond for Farmington Meadows Phase I (street trees) on behalf of the Plan Commission. Motion carried.

RELEASE

WHEREAS, Hall Brothers Construction Company, Inc. has on the 16th day of June 2010 filed a Street Tree Bond issued in the form of an Irrevocable Standby Letter of Credit (#00875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100 Dollars** (\$13,500.00) for **Farmington Meadows, Phase I** subdivision.

The Board of Commissioners of the County of Lake does hereby release the Street Tree Bond in the form of an Irrevocable Letter of Credit (#00875) through Centier Bank in the amount of **Thirteen Thousand Five Hundred and 00/100 Dollars** (\$13,500.00) for **Farmington Meadows, Phase I** subdivision.

Dated 15th DAY OF June , 2011

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

LAKE COUNTY PLAN COMMISSION

DATE: June 15, 2011
SUBDIVISION: Farmington Meadows Phase I
BONDING COMPANY: Centier Bank
PETITIONER: Hall Brothers Construction Company, Inc.

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

TOTAL: \$13,500.00

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF JUNE, 2011

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

PEGGY KATONA, AUDITOR

Order #24 Agenda #28

In the Matter of L C Plan Commission – Performance Bond for Blue Mood Ranch Subdivision and Cashier’s Check NO. 945894 in the amount of \$6,644.00.

Scheub made a motion, seconded by DuPey, to approve the Performance Bond for Blue Mood Ranch Subdivision and Cashier’s Check No. 945894 in the amount of \$6,644.00 on behalf of the Plan Commission. Motion carried.

LAKE COUNTY PLAN COMMISSION

DATE: May 15, 2011
SUBDIVISION: Blue Moon Ranch
BONDING COMPANY: Centier Bank
PETITIONER: Dan Dadlow

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

TOTAL: \$6,644.00

Order #24 Agenda #28 (cont'd)

ALL OF WHICH IS HEREBY RESOLVED AND ADOPTED THIS 15TH DAY OF JUNE, 2011

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

PEGGY KATONA, AUDITOR

Order #25 Agenda #29A

In the Matter of Property Transfers: Municipal Real Estate Advisors, Inc. letter concerning East Chicago request to transfer property Parcel No. 45-03-29-131-031.000-024, 4232 Baring, East Chicago, Indiana.

DuPey made a motion, seconded by Scheub, to approve the transfer of vacant land at 4232 Baring, East Chicago, Indiana, Parcel No. 45-03-29-131-031.000-024 as requested by Municipal Real Estate Advisors, Inc. Motion carried.

Order #26 Agenda #29B

In the Matter of Property Transfers: Isaac Burnett request to purchase Parcel No. 45-08-18-226-030-000.004 in the amount of \$50.00.

DuPey made a motion, seconded by Scheub, to approve the sale of Parcel No. 45-08-18-226-030-000.004 in the amount of \$50.00 to Isaac Burnett. Motion carried.

Order #27 Agenda #29C

In the Matter of Property Transfers: Adam & Hope Cadena request to purchase Parcel No. 45-08-16-339-013.000-004.

DuPey made a motion, seconded by Scheub, to approve the purchase of Parcel No. 45-08-16-339-013.000-004 for a fee of \$50.00 to Adam & Hope Cadena. Motion carried.

Order #28 Agenda #29D

In the Matter of Property Transfers: Grace Unity Church of God and Christ, Inc. request for Parcel No. 45-08-18-226-002.000-004.

Scheub made a motion, seconded by DuPey, to approve the transfer of Parcel No. 45-08-18-226-002.000-004 to Grace Unity Church of God and Christ, Inc. Motion carried.

Order #29 Agenda #29F

In the Matter of Property Transfers: New Life Christian Center, Inc. request for Parcel No. 45-08-28-282-002.000-004.

DuPey made a motion, seconded by Scheub, to donate Parcel No. 45-08-28-282-002.000-004 to New Life Christian Center, Inc. Motion carried.

Order #30 Agenda #29E

In the Matter of Property Transfers: Cross Road Baptist Church request for Parcel No. 45-08-04-426-021.000-004.

Scheub made a motion, seconded by DuPey, to donate Parcel No. 45-08-04-426-021.000-004 to Cross Road Baptist Church. Motion carried.

Order #31 Agenda #29G

In the Matter of Property Transfers: Don Guernsey Report concerning Final Numbers from the Commissioners Sale.

Scheub made a motion, seconded by DuPey, to make the report of Don Guernsey concerning the final number of the Commissioners Sale. Motion carried.

Order #32 Agenda #31

In the Matter of Report on refunding bond.

Scheub made a motion, seconded by DuPey, to accept the report on refunding bond by John Dull, stating bond is beyond the point to be refunded. Motion carried.

Order #33 Agenda #32

In the Matter of Lake County Government order for Centrex Service under State of Indiana QPA 9796 in the amount of \$8,460.00 per month for 36 months.

Scheub made a motion, seconded by DuPey, to approve the Lake County Government order for Centrex Service under State of Indiana QPA 9796 in the amount of \$8,460.00 per month for 36 months with AT&T. Motion carried.

Order #34 Agenda #33

In the Matter of U.S. Department of Housing and Urban Development Fiscal Year 2011 allocations for Community Development Block Grant (CDBG) \$1,204,148.00 and HOME Investment Partnerships (HOME) \$600,204.00.

Scheub made a motion, seconded by DuPey, to make a matter of public record the U.S. Department of Housing and Urban Development Fiscal Year 2011 allocations for Community Development Block Grant (CDBG) \$1,204,148.00 and HOME Investment Partnerships (HOME) \$600,204.00. Motion carried.

Order #35 Agenda #34

In the Matter of Letter from the City of Hobart concerning CAN Surety.

Scheub made a motion, seconded by DuPey, to accept letter from City of Hobart concerning CAN Surety regarding Mr. Darrell DeBoy's driveway at 5820 E. 73rd Ave, Merrillville, Indiana 46410 done by contractors of Asphalt Paving and Seal Coating requesting a bond forfeiture, and ordered same to approve the bond forfeiture. Motion carried.

Order #36 Agenda #35

In the Matter of Proposals for the Lake County Juvenile Center for push button valve replacements from Gatlin Plumbing & Heating, Inc. \$4,700.00 and Keough Mechanical Corp \$11,686.00.

Scheub made a motion, seconded by DuPey, to ratify the approval of the proposal accepted from Gatlin Plumbing & Heating for emergency push button valve replacements at the Lake County Juvenile Center in the amount of \$4,700.00. Motion carried.

Order #37 Agenda #36

In the Matter of Letter from the Board of Commissioners of the County of Lake to ICU Court Monitoring, LLC concerning Notice of Non-Renewal.

Upon brief discussion between the Board and their Attorney, John Dull, Scheub made a motion, seconded by DuPey, to table the matter of Notice of Non-Renewal to ICU Court Monitoring, LLC. Motion to table carried.

Order #38 Agenda #37

In the Matter of City of Gary Building Department Inspection Report concerning 7911 Indian Boundary.

Scheub made a motion, seconded by DuPey, to approve the bond forfeiture in regards to the City of Gary Building Department Inspection Report concerning code violations at 7911 Indian Boundary. Motion carried.

Order #39 Agenda #38

In the Matter of Prosecutor's use of 129 Incentive Funds.

DuPey made a motion, seconded by Scheub, against the Prosecutor's use of 129 Incentive Funds, as it relates to costly stationary. Motion carried.

Order #40 Agenda #40A-D

In the Matter of Review and Approval of the Minutes of the Board of Commissioners Meeting: A. Special Meeting, Wednesday, March 23, 2011; B. Lake County Board of Finance Meeting, Wednesday, March 23, 2011; C. Special Meeting, Wednesday, March 30, 2011; D. Regular Meeting, Wednesday, April 20, 2011.

Scheub made a motion, seconded by DuPey, to approve the Minutes of the Board of Commissioners Meetings held, Wednesday, March 23, 2011, Wednesday, March 23, 2011, Wednesday, March 30, 2011, and Wednesday, April 20, 2011. Motion carried.

Order #41 Agenda #41

In the Matter of Lake County Expense Claims to be allowed Wednesday, June 15, 2011.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, June 15, 2011 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor's Office.

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

Order #42 Agenda #42

In the Matter of Pay Immediately (hand cut) Checks: May, 2011.

DuPey made a motion, seconded by Scheub, to approve and make a matter of public record the Docket of the Pay Immediately (Hand Cut) Checks for the month of May, 2011. Motion carried.

Order #43 Agenda #43

In the Matter of Service Agreements

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

| | |
|--------------------------------------|--------------------------------|
| L C CALUMET TOWNSHIP ASSESSOR | W/ Arrow Uniform Rental |
| L C HAMMOND COURTHOUSE | W/ Waste Management |
| L C COMMUNITY CORRECTIONS | W/ BI Incorporated |
| L C COMMUNITY CORRECTIONS | W/ Comcast |
| L C COUNCIL | W/ McShane's, Inc. |
| L C JUVENILE COURT | W/ Servit, Inc. |

Order #44 Agenda #44

In the Matter of Poor Relief Decisions

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

Order #44 Agenda #44 (cont'd)

NORTH TOWNSHIP TRUSTEE POOR RELIEF DECISION

| | |
|--------------------------|---|
| James Portalatin Sr. | Denied for appellant's failure to appear |
| Ayana Laplace | Denied for appellant's failure to appear |
| James Gregory | Denied for appellant's failure to appear |
| Konda R. Pannell | Denied for appellant's failure to appear |
| Craig Warner | Approval |
| John Perez | Approval |
| Sharon Deluca | Approval |
| Janina Palosz | Approval |
| Sherwin Vaughn | Approval |
| Kevin Jackson | Approval |
| Flomica Bowens | Approval |
| Dennis Fields | Approval |
| Ronald McKinney | Approval |
| Susan E. Pramuk | Approval |
| Connie Montgomery | Approval |
| Dolores Villarreal | Approval |
| Aurea Pabon | Denial |
| Michele Young | Approval |
| Jeaneissa Watkins | Approval |
| Cherry Hart | Denial |
| Stanley J. Rubacha | Approval |
| Terry Johnson | Denial |
| John Corich | Approval |
| Doretha Davis | Approval |
| Caleb Okoli | Approval |
| Tatiana Hunter | Denied for appellant's failure to appear |
| LaKeisha Tharpe | Approval |
| Sharon Deluca | Approval |
| Dennis Fetzer | Approval |
| Derrick Ligon | Approval |
| Regina Wilburn | Approval |
| Jerry Thomas | Denial |
| Susan Rogers | Remanded |
| Herbert Miller | Reschedule |
| Wilfredo Diaz | Denial |
| Sonyinee Davis | Denial |
| Donna Whittinghill | Denied for appellant's failure to appear |
| Cesar Johnson | Approval |
| Cesar Johnson | Denied for appellant's failure to appear |
| Lakesha Jones | Approval |
| Rhonda Jones | Denied for appellant's failure to appear |
| Mr. & Mrs. Cabezas | Denied for appellant's failure to appear |
| Danita Gibson | Denied for appellant's failure to appear |
| Monique Rose | Denied for appellant's failure to appear |
| Julie Anderson | Approval |
| Maurice L. Jones | Approval |
| Dennis Field | Denied for appellant's failure to appear |
| Maria Flores | Approval |
| Antonio Alvarez | Denial |
| Victoria Morgan | Denial |
| Cesar Johnson | Approval |
| Darrell Brown | Approval |
| Tacara Terrell | No decision/Referred back to North Township |
| Mitoya Ford | Approval |
| Hansen Davis | Approval |
| No Name (Case No. 43072) | Denied for appellant's failure to appear |
| Mechael Lewis | Denied for appellant's failure to appear |
| Larriante Sumbry | Denial |
| Anthony McGara | Denial |
| William & Lula Starling | Denial |
| Katherine Abner | Denial |
| Rona Fisher | Denial |
| Shenelia Currie | Approval |
| Derrick Ligon | Denial |
| Dorathia Rollins | Denial |
| Christina Walker | Denial |
| Hansen Davis | Approval |
| John Byich | Approval |
| Lawonda Gray | Approval |
| Jeannessa Watkins | Approval |
| Toya Payne | Denial |
| David Thomas | Denial |
| Kimberly Readus | Approval |
| Victoria Allen | Approval |
| Randy/Georgia Turner | Denial |
| Kevin Jackson | Denied for appellant's failure to appear |
| Laurie B. Hull | Denied for appellant's failure to appear |
| James Portalatin Sr. | Denied for appellant's failure to appear |
| Lisa Stone | Denial |
| James Music | Approval |
| Maria & Oscar Mendoza | Approval |
| John Hunt | Denial |

Order #44 Agenda #44 (cont'd)

| | |
|------------------------|---|
| No Client Name | Denied for appellant's failure to appear |
| Flomica Bowens | Denial |
| Jeannessa Watkins | Approval |
| Hector Bribesca | Denial |
| David Colon | Denial |
| Randy & Georgia Turner | Approval |
| John Perez | Approval |
| Angelique R. Carmona | Denial |
| Ericka Pollard | Denied for appellant's failure to appear |
| Angeline Frankla | Denial |
| James Andrew | Approval |
| Doretha Davis | Approval |
| Judy Wahl | Approval |
| Antoinette Wrokleaveki | Denied for appellant's failure to appear |
| Dana Glackin | Denied for appellant's failure to appear |
| Diane Daniels | Remanded to Township for further consideration and review |
| Marcus McClain | Approval |
| Beverly Tyson | Approval |
| Virginia N. Cumbo | Denied for appellant's failure to appear |
| Gabrielle N. Garcia | Denied for appellant's failure to appear |
| Annetta Williamsq | Approval |
| Mitoya Ford | Approval |
| Karen Brown | Approval |
| David Thomas | Denial |
| Mildred Brooks | Approval |
| Eric W. Collier | Denial |
| Erica Leal | Approval |
| Sharlada Person | Denial |

CALUMET TOWNSHIP TRUSTEE POOR RELIEF DECISION

| | |
|------------------|---|
| Eddie Parrott | Approved |
| Alice Escamilla | Denial |
| Judyette Ambrose | Denied for appellant's failure to appear |
| Marlene Pack | Denied for appellant's failure to appear |
| Diane Miller | Denied for appellant's failure to appear |
| Janet Jackson | Denied for appellant's failure to appear |
| Ladonna Mills | Denied for appellant's failure to appear |
| Camille Laffoon | Denied for appellant's failure to appear |
| Tawanna Warren | Denied for appellant's failure to appear |
| Anita Jackson | Denied for appellant's failure to appear |
| Salvador Garcia | Denied for appellant's failure to appear |
| Jennifer Bailey | Denied for appellant's failure to appear |
| Sheena Alcorn | Denied for appellant's failure to appear |
| Lana Turner | Denied for appellant's failure to appear |
| Mildred Buirse | Approved |
| Belinda Moore | Denied for appellant's failure to appear |
| Janet Glenn | Denied for appellant's failure to appear |
| Patricia Foster | Denied for appellant's failure to appear |
| Gayle Hamilton | Denied for appellant's failure to appear |
| Renee Edmonds | Approved on condition |
| Kimberly Sanders | Remanded to township for further consideration and review |
| Sibyl Murphy | Approved on condition |
| James Johnson | Approved |
| Davis Winston | Approved |
| Daniel Erural | Approved |
| Gloria Cullom | Approved |
| Steven Frey | Approved |
| Janet Glenn | Approved |
| Elayne Willis | Approved |
| Robert Henderson | Approve (water) Denied (nipsco) |
| Carolyn Williams | Approved |
| Tanisha German | Approved |
| Betty Kelly | Approved |
| Richard Palmer | Approved |
| Albert Catron | Approved |
| Joycestine Tyler | Denial |
| Tammy McDowell | Approved |
| Valerie Jackson | Denial |
| Ericka Gaitors | Denial |
| Joi Thomas | Approved on condition |
| Patricia Sanders | Approved on condition |
| Lanetta Dixon | Denied for appellant's failure to appear |
| Kimberly Sanders | Denied for appellant's failure to appear |
| Christina Corray | Denied for appellant's failure to appear |
| Dolores Himes | Denied for appellant's failure to appear |
| Elizabeth Ryan | Denied for appellant's failure to appear |
| Eddie Parrott | Denied for appellant's failure to appear |
| Williams Ojo | Denied for appellant's failure to appear |
| Andrea Henderson | Denied for appellant's failure to appear |
| Cleon Williamson | Denied for appellant's failure to appear |
| Cathy Hunter | Approved |
| Joyce Taylor | Denial |
| Patricia Foster | Denied for appellant's failure to appear |

Order #44 Agenda #44 (cont'd)

| | |
|----------------------|---|
| Paula Soens | Denied for appellant's failure to appear |
| Margaret Walker | Approved |
| Angela Hodges | Approved |
| Robert Williams | Approved |
| Bernard Sanders | Approved |
| Joseph Jackson | Approved on condition |
| Bobbi Bailey | Approved |
| Glenda Williams | Approved on condition |
| Tom Marshall | Approved on condition |
| Paul Byndum | Approved |
| LaToya Gardner | Denied for appellant's failure to appear |
| Jerry Jernigan | Denied for appellant's failure to appear |
| Thelma Morris | Denied |
| Ronald Appleton | Denied |
| Rebecca Sims | Approved |
| Demetrice Reeves | Approved |
| Salvador Garcia | Approved on condition |
| Rochelle Mills | Remanded to township for further consideration and review |
| Leroy Hunter | Approved |
| Elayne Willis | Approved |
| Sarah Fleming | Denied for appellant's failure to appear |
| Elayne Willis | Approved |
| Leroy Hunter | Approved |
| Nelson Williams | Approved |
| Gloria Lewis | Approved |
| Virginia Hines | Approved on condition |
| Betty Kelly | Approved on condition |
| Ronnie Gould | Denied for appellant's failure to appear |
| Jesse Morris | Denied for appellant's failure to appear |
| Kelly Robertson | Denied for appellant's failure to appear |
| Wanda Smith | Approved on condition |
| Sarah Flemming | Denied |
| Oscar Love | Denied for appellant's failure to appear |
| Debra Leslie | Approved on condition |
| Phyllis Foster | Denied for appellant's failure to appear |
| Curtis Tolbert | Approved |
| Chauncy Griffin | Denied for appellant's failure to appear |
| Ronnie Gould | Denied |
| Barbara Dennie | Remanded to township for further consideration and review |
| Robert Walker | Approved on condition |
| Winston Davis | Approved |
| Janice Harland | Approved |
| Duwane Johnson | Approved |
| Bellanita Miller | Approved on condition |
| Renee Rogers | Denied for appellant's failure to appear |
| Gloria Sargent | Denied |
| CeCiLia Flores | Approved |
| Leonard Montgomery | Denied |
| Pamela Hicks | Approved |
| Jeffery Newland | Approved |
| Chariss Boothe | Approved |
| Linda Lewis | Approved |
| Angela Crawford | Approved |
| Felicia Tucker | Approved |
| Patricia McIntosh | Approved |
| Mae Ola Logan | Approved |
| Tracey Harris | Denied |
| Belinda Moore | Approved |
| Deborah Morrison | Approved |
| Chreshauna Deadwiles | Approved |
| Kerry Lopez | Approved |
| Lillian Edwards | Approved |
| Linda McKinnie | Approved |
| Gwendolyn Blakemoore | Denied for appellant's failure to appear |
| Tynisha Sheffield | Denied for appellant's failure to appear |
| Phillip Johnston | Denied for appellant's failure to appear |
| Thomas Simonson | Denied for appellant's failure to appear |
| Joyce Freddie | Approved |
| Theresa Jackson | Denied for appellant's failure to appear |
| Jasmine Coleman | Denied for appellant's failure to appear |
| Rodney Stanley | Denied for appellant's failure to appear |
| Evan Whiteside | Denied for appellant's failure to appear |
| Peter Varqas | Approved |
| Garin Lewis | Approved on condition |
| Phyllis Freeman | Approved |
| Andre Smith | Approved |
| Margaret Walker | Approved |
| Sylvia Carter | Denied |
| Tennille Moore | Approved |
| Anthony Jones | Approved on condition |
| Dwight Williams Jr. | Approved on condition |
| Geraldine Zager | Approved |
| Reginald Flemming | Approved |
| Rhnee English | Approved |

Order #44 Agenda #44 (cont'd)

| | |
|------------------------|---|
| Jonathan Porter | Approved |
| Gayle Alford | Approved |
| Jameela Shabazz-Clay | Approved |
| Delmar Harrell | Approved |
| James Smith | Approved |
| Tatia Smith | Approved |
| Jonathan Johnson | Approved |
| Nolan Campbell | Approved |
| Rochelle Mills | Approved |
| Teresa Finch | Approved |
| Maggie Cobb | Denied for appellant's failure to appear |
| Bernice Ousley | Denied for appellant's failure to appear |
| Shirley Johnson | Denied for appellant's failure to appear |
| Barbara Harris | Denied for appellant's failure to appear |
| TaQuila Anderson | Approved on condition |
| Annette Mims | Denied |
| Belinda Moore | Approved |
| Leroy Hunter | Approved |
| Geraldine Zager | Approved |
| Sharon Deadwiler | Denied |
| Salvador Garcia | Approved on condition |
| Darnell Petty | Approved |
| Robert Rankin | Approved |
| David Wilborn | Approved |
| Ever Whiteside | Approved on condition |
| Christopher Charleston | Approved |
| Michael Jakes | Approved |
| Alisandra Curtis | Approved on condition |
| Tora Smith | Approved |
| Shirley Stokes | Denied |
| Otis Jackson | Approved |
| Tony Barber | Approved |
| Marlene Pack | No decision marked |
| Christophers Winters | Approved |
| Chancey Griffin | Denied |
| Linda Flores | Approved |
| Toney Campbell | Denied for appellant's failure to appear |
| Allan Walker | Remanded to township for further consideration and review |
| Lana Turner | Approved on condition |
| Christine Mitchell | Denied for appellant's failure to appear |
| Carlton Davis | Denied for appellant's failure to appear |
| Lydia Graves | Approved on condition |
| John Riley Sr. | Approved |
| Cleo Hubert | Denied for appellant's failure to appear |
| Rhokia Kindred | Denied for appellant's failure to appear |
| John Barton | Remanded to township for further consideration and review |
| Ida Rodriguez | Approved |
| Paula Taylor | Approved |
| James Yunker | Denied |
| Carolyn Sessor | Approved |
| Lisha Phillips | Approved on condition |
| Sonji Weatherspoon | Approved |
| Roy Riggs | Denied |
| Janet Tripplett | Approved |
| Leavy Williams Jr. | Approved |
| Bobbi Bailey | Approved |
| Angel Washington | Denied for appellant's failure to appear |
| Janina Mcgee | Denied for appellant's failure to appear |
| Matthew Harris | Denied for appellant's failure to appear |
| Marcia Patterson | Denied for appellant's failure to appear |
| Chariss Boothe | Denied for appellant's failure to appear |
| Sonoquea Redd | Denied for appellant's failure to appear |
| Moses Dean | Denied for appellant's failure to appear |
| Brian White | Denied |
| Tanisha German | Approved |
| Enola Boyd | Approved |
| Marla Daniels | Denied |
| Tawanna Warren | Approved |
| Cortilya Barber | Approved on condition |
| Joe Broaden | Approved |
| Cheryl Over | Approved |
| Janice Harland | Approved |
| Daniel S. Ervin | Approved |
| Barbara Gibson | Approved |

Order #45 Agenda #47

In the Matter of L C Council Resolutions.

DuPey made a motion, seconded by Scheub, to approve the Resolutions (Nos. 11-56 thru 11-71) adopted by the L C Council. Motion carried.

Order #45 Agenda #47 (cont'd)



RESOLUTION NO. 11-54

RESOLUTION HONORING THE LAKE CENTRAL HIGH SCHOOL VARSITY CENTRALETTES DANCE TEAM

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and
- WHEREAS,** Lake Central High School Varsity Centralettes Dance Team captured first place in Large Varsity Jazz, best in Jazz-All Divisions, and received the Technical Excellence Award at the Dance Alliance Nationals; and
- WHEREAS,** Lake Central High School Varsity Centralettes Dance Team captured the National Grand Championship at the Dance Alliance Nationals held in Orlando, Florida on March 3rd and 4th, 2011, with the highest point total overall and being recognized for Outstanding Sportmanship.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Lake Central High School Varsity Centralettes Dance Team, for capturing the National Grand Championship at the Dance Alliance Nationals and being recognized for Outstanding Sportmanship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the LAKE CENTRAL HIGH SCHOOL VARSITY CENTRALETTES DANCE TEAM.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Francis Dubey
Ronald Alley
James Schenk
 APPROVED THIS 14TH DAY OF June 2011

DATED THIS 14TH DAY OF JUNE, 2011

Ted F. Bilski
 TED F. BILSKI, President

Christine CID
 CHRISTINE CID

Daniel E. DERNULC
 DANIEL E. DERNULC

Rick Niemeier
 RICK NIEMEYER

Michael C. Repay
 MICHAEL C. REPAY

Elsie Franklin
 ELSIE FRANKLIN

Jerome A. Rince
 JEROME A. RINCE

Members of Lake County Council

Order #45 Agenda #47 (cont'd)



RESOLUTION NO. 11-55

RESOLUTION HONORING THE LAKE CENTRAL HIGH SCHOOL VARSITY CENTRALETTES DANCE TEAM

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

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

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

WHEREAS, Lake Central High School Varsity Centralettes Dance Team won their 17th consecutive State Championship by capturing the Indiana High School Dance Team Association Championship in Jazz, Hip Hop and Small Ensemble Divisions in New Castle, Indiana on March 18th and 19th, 2011; and placed 2nd in Duet and Large Ensemble.

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

DATED THIS 14TH DAY OF JUNE, 2011.

CHRISTINE CID

DANIEL E. DERNULC

RICK NIEMEYER

TED F. BILSKI, President

MICHAEL C. REPAY

ELSIE FRANKLIN

JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Members of Lake County Council

APPROVED THIS 15th DAY OF June 20 11

Order #45 Agenda #47 (cont'd)



RESOLUTION NO. 11-56

RESOLUTION HONORING THE LAKE CENTRAL HIGH SCHOOL JUNIOR VARSITY CENTRALETES DANCE TEAM

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

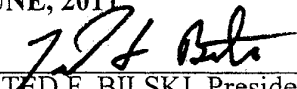
WHEREAS, Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and

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

WHEREAS, Lake Central High School Junior Varsity Centralettes Dance Team captured the Indiana High School Dance Team Association Championship in Junior Varsity Hip Hop and Junior Varsity Jazz Divisions in New Castle, Indiana on March 18th and 19th, 2011.

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

DATED THIS 14TH DAY OF JUNE, 2011


TED F. BILSKI, President

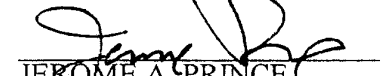

CHRISTINE CID


DANIEL E. DERNULC


RICK NIEMEIER

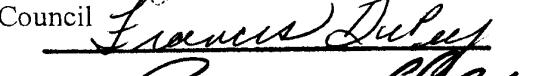



MICHAEL C. REPAY


ELSIE FRANKLIN


JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE




APPROVED THIS 14th DAY OF June 20 11

Order #45 Agenda #47 (cont'd)



RESOLUTION NO. 11-57

RESOLUTION HONORING THE GRIMMER MIDDLE SCHOOL DANCE TEAM INDIANA STATE CHAMPIONS - INTERMEDIATE JAZZ

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

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

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

WHEREAS, Grimmer Middle School Dance Team won its second consecutive Indiana High School Dance Team Association - Intermediate Jazz State Championship in New Castle on March 18th and 19th, 2011 with only two veterans and nine new dancers on the Team.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Grimmer Middle School Dance Team, for capturing the Indiana High School Dance Team Association - Intermediate Jazz State Championship; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the GRIMMER MIDDLE SCHOOL DANCE TEAM.

So resolved this 14th day of June, 2011.

[Signature]
TED F. BILSKI, President

[Signature]
CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

[Signature]

APPROVED THIS 14 DAY OF June 20 11

Order #45 Agenda #47 (cont'd)



RESOLUTION NO. 11-58

RESOLUTION HONORING THE CLARK MIDDLE SCHOOL DANCE TEAM

- WHEREAS,** students and scholars from Lake County, Indiana, have consistently excelled in all matters throughout the State and Country; and
- WHEREAS,** Lake County has generously sent forth its spirited youth to compete in contests in this State, the Nation and the World; and
- WHEREAS,** Lake County is justly proud of its son and daughters who have so willingly taken upon themselves the hardships and disciplines, both physical and mental, which successful participation in competition demands; and
- WHEREAS,** the CLARK MIDDLE SCHOOL DANCE TEAM'S performance in Elite Hip Hop in a "Girls Night Out" and the ensemble's performance to "Ballerina" went undefeated throughout the season; and
- WHEREAS,** the CLARK MIDDLE SCHOOL DANCE TEAM has gone undefeated for two consecutive years in Hip Hop competition and within the span of three years, the Dance Team has won five State Titles; and
- WHEREAS,** the CLARK MIDDLE SCHOOL DANCE TEAM captured the Championships in Junior High Elite Hip Hop and Junior High Ensemble at the State Finals of the Indiana High School Dance Team Association Competition held on March 18th and 19th, 2011 in New Castle, Indiana.

NOW, THEREFORE, LET IT BE RESOLVED that the Lake County Council, and all citizens of Lake County who are represented by this august body, extend congratulations and praise to the students and teachers, of the Clark Middle School Dance Team, for capturing first place in Junior High Elite Hip Hop and Junior High Ensemble at the State Finals of the Indiana High School Dance Team Association competition; and that a copy of this Resolution be spread on the official records of the Lake County Council, and an official copy be delivered to the CLARK MIDDLE SCHOOL DANCE TEAM.

DATED THIS 14TH DAY OF JUNE, 2011.

Ted F. Bilski
 TED F. BILSKI, President

Christine Cid *Michael C. Repay*
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
 CHRISTINE CID MICHAEL C. REPAY

Daniel E. Dernulc *Elsie Franklin*
 DANIEL E. DERNULC ELSIE FRANKLIN

Rick Niemeayer *Jerome A. Prince*
 RICK NIEMEYER APPROVED THIS 15 DAY OF June 2011 JEROME A. PRINCE

Members of Lake County Council

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-59

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY AN OUTSTANDING 2010 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, the Lake County Board of Commissioners, Government Center is currently operating in the 2011 Budget; and

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

| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Tri Electronics | \$ 49.99 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Government Center's 2011 Budget:

| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Tri Electronics | \$ 49.99 |



SO RESOLVED THIS 14th day of June, 2011.

Christine CID
CHRISTINE CID

Ted F. BILSKI
TED F. BILSKI, President

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

Members of Lake County Council

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Dube

Bonnie

Larry Schuch

APPROVED THIS 15th DAY OF June 2011

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-60

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY AN OUTSTANDING 2010 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, the Lake County Board of Commissioners, Government Center is currently operating in the 2011 Budget; and

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

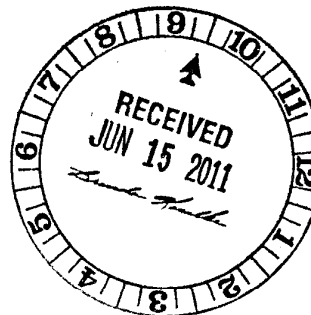
| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Nilfisk-Advance | \$ 150.50 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Government Center's 2011 Budget:

| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Nilfisk-Advance | \$ 150.50 |



SO RESOLVED THIS 14th day of June, 2011.

Ted F. Bilski
TED F. BILSKI, President

Christine CID
CHRISTINE CID

Daniel E. Derno
DANIEL E. DERNOLC

Rick Niemeyer
RICK NIEMEYER

Members of Lake County Council

Michael C. Refay
MICHAEL C. REFAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis Hakey

Bonnie Kof

Amy Scheub

APPROVED THIS 15th DAY OF June 20 11

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-61

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY AN OUTSTANDING 2010 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, the Lake County Board of Commissioners, Government Center is currently operating in the 2011 Budget; and

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

| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Ploog Engineering Co. | \$ 118.30 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Government Center's 2011 Budget:

| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Ploog Engineering Co. | \$ 118.30 |



SO RESOLVED THIS 14th day of June, 2011.

[Signature]
 TED F. BILSKI, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. DERNULC

[Signature]
 RICK NIEMEXER

Members of Lake County Council

[Signature]
 MICHAEL C. REPAY

[Signature]
 ELSIE FRANKLIN

[Signature]
 JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

APPROVED THIS 15 DAY OF June 20 11

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-62

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY AN OUTSTANDING 2010 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, the Lake County Board of Commissioners, Government Center is currently operating in the 2011 Budget; and

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

| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Anagnos Door Inc. | \$ 445.14 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Government Center's 2011 Budget:

| | |
|-----------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Anagnos Door Inc. | \$ 445.14 |



SO RESOLVED THIS 14th day of June, 2011.

Ted F. Bilski
TED F. BILSKI, President

Christine Cid
CHRISTINE CID

Daniel E. Dernulc
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

Members of Lake County Council

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DeKey

Bonnie A. Coy

James Schenck

APPROVED THIS 15th DAY OF JUN 20 11

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-63

RESOLUTION PERMITTING THE LAKE COUNTY BOARD OF COMMISSIONERS TO PAY AN OUTSTANDING 2010 GOVERNMENT CENTER INVOICE/DEBT FROM THE 2011 BUDGET

WHEREAS, the Lake County Board of Commissioners, Government Center is currently operating in the 2011 Budget; and

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

| | |
|---------------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Mechanical Concepts, Inc. | \$ 667.28 |

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2010 expense shall be paid from the Government Center's 2011 Budget:

| | |
|---------------------------|-------------------------|
| <u>001-3030-43620</u> | <u>Equipment Repair</u> |
| Mechanical Concepts, Inc. | \$ 667.28 |



SO RESOLVED THIS 14th day of June, 2011.

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

TED F. BILSKI, President

Members of Lake County Council

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Duley

Bonnie Boey

Larry Schenk

APPROVED THIS 15th DAY OF June 20 11

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-64RESOLUTION TO EXTEND THE PAYMENT OF A TRANSFER BETWEEN FUNDS (TEMPORARY LOAN) PURSUANT TO I.C. 36-1-8-4(b) (EXEMPT DEBT SERVICE FUND/322)

- WHEREAS,** I.C. 36-1-8-4(a) provides for the transfer of funds for a prescribed period, to a fund in need of money for cash flow purposes from another fund; and
- WHEREAS,** I.C. 36-1-8-4(a)(3) provides that the amount so transferred must be returned to the fund from which it was transferred at the end of the prescribed period; and
- WHEREAS,** I.C. 36-1-8-4(b) further provides that if the fiscal body of the political subdivision determines that an emergency exists that requires an extension of the prescribed period of transfer, the prescribed period may be extended for up to six (6) months beyond the budget year of the year in which the transfer occurs; and
- WHEREAS,** on November 25, 2008, the Lake County Council pursuant to I.C. 36-1-8-4(a) approved the following transfers of funds for a period not to exceed December 31, 2009; to-wit:
- \$5,500,000.00 from the Health Insurance Reserve #26514
to the County Bond Fund #320/County Bond Redemption Fund #322
now known as Exempt Debt Service Fund #322.
- WHEREAS,** on November 10, 2009, by Resolution No. 09-96 the Lake County Council pursuant to I.C. 36-1-8-4(a) extended the repayment date of the temporary loans and transfer approved on November 25, 2008 by Resolution No. 08-154 be extended to June 30, 2010; and
- WHEREAS,** on June 8, 2010, by Resolution No. 10-65, the Lake County Council pursuant to I.C. 36-1-8-4(a) extended the repayment date of the temporary loans and transfer to December 31, 2010; and
- WHEREAS,** on October 12, 2010, by Resolution No. 10-87, the Lake County Council pursuant to I.C. 36-1-8-4(a) extended the repayment date of the temporary loans and transfer to June 30, 2011; and
- WHEREAS,** the Lake County Council, the fiscal body of Lake County, finds that an emergency exists and insufficient tax revenues exist to repay the above temporary transfers on or before June 30, 2011.
-

Order #45 Agenda #47 (cont'd)

NOW, THEREFORE, LET IT BE RESOLVED by the Lake County Council that the repayment date of the temporary loans and transfer approved on October 12, 2010 by Resolution No. 10-87 be extended to December 31, 2011, pursuant to I.C. 36-1-8-4(a) as follows:

\$5,500,000.00 from the Health Insurance Reserve #26514 to the County Bond Fund #320/County Bond Redemption Fund #322, now known as Exempt Debt Service Fund #322.



SO RESOLVED THIS 14TH DAY OF JUNE, 2011.

Christine CID
CHRISTINE CID

Absent
TED F. BILSKI, President

Michael C. Repay
MICHAEL C. REPAY

Daniel E. DERNULC
DANIEL E. DERNULC

Elsie Franklin
ELSIE FRANKLIN

Rick Niemeyer
RICK NIEMEYER

Jerome A. Prince
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis DuPuy

Boonell Coley

George Schenck
APPROVED THIS 14 DAY OF June 20 11

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-65

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

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

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

235-0300-43190
Ostojic and Stanish

Other Professional Services
\$ 80,777.12

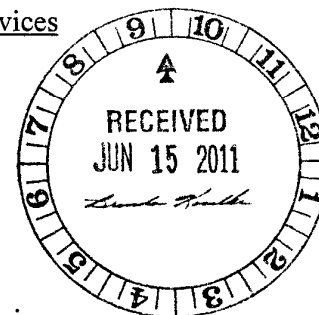
WHEREAS, the Treasurer desires to pay the above invoice/debt due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

235-0300-43190
Ostojic and Stanish

Other Professional Services
\$ 80,777.12



SO RESOLVED THIS 14th day of June, 2011.

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

ABSENT
TED F. BILSKI, President

Members of Lake County Council

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Dukey

Bonnie [Signature]

Larry Schuch

APPROVED THIS 15th DAY OF June 20 11

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-66

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

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

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

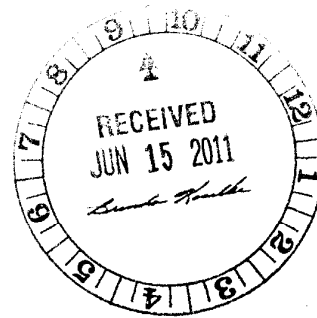
| | |
|-----------------------|-------------------------|
| <u>239-0500-43620</u> | <u>Equipment Repair</u> |
| MasterCraft Marine | \$ 21,115.00 |
| Aero Marine Services | 1,365.95 |
| | <u>\$ 22,480.95</u> |

WHEREAS, the Sheriff desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|-----------------------|-------------------------|
| <u>239-0500-43620</u> | <u>Equipment Repair</u> |
| MasterCraft Marine | \$ 21,115.00 |
| Aero Marine Services | 1,365.95 |
| | <u>\$ 22,480.95</u> |



SO RESOLVED THIS 14th day of June, 2011.

Ted F. Bilski
TED F. BILSKI, President

Christine CID
CHRISTINE CID

Daniel E. Dermalc
DANIEL E. DERMULC

Rick Niemeyer
RICK NIEMEYER

Members of Lake County Council

ABSENT

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Duley

Bruce ...

Larry Schenk

APPROVED THIS 15th DAY OF June 2011

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-67

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

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

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

| | |
|-----------------------|---------------------------|
| <u>001-0500-42210</u> | <u>Petroleum Products</u> |
| City of East Chicago | \$ 348.57 |

WHEREAS, the Sheriff desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|-----------------------|---------------------------|
| <u>001-0500-42210</u> | <u>Petroleum Products</u> |
| City of East Chicago | \$ 348.57 |



SO RESOLVED THIS 14th day of June, 2011.

[Signature]

 TED F. BILSKI, President

[Signature]

 CHRISTINE CID

[Signature]

 DANIEL E. DERNULC

[Signature]

 RICK NIEMEYER

Members of Lake County Council

[Signature]

 MICHAEL C. REPAY

[Signature]

 ELSIE FRANKLIN

[Signature]

 JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

[Signature]

APPROVED THIS 15th DAY OF June 20 11

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-68

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

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

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

| | |
|-----------------------|-------------------------|
| <u>001-0500-43620</u> | <u>Equipment Repair</u> |
| Gateway | \$ 275.00 |

WHEREAS, the Sheriff desires to pay the above invoices/debts due.

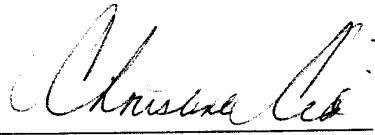
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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


| | |
|-----------------------|-------------------------|
| <u>001-0500-43620</u> | <u>Equipment Repair</u> |
| Gateway | \$ 275.00 |



SO RESOLVED THIS 14th day of June, 2011.



 TED F. BILSKI, President



 CHRISTINE CID

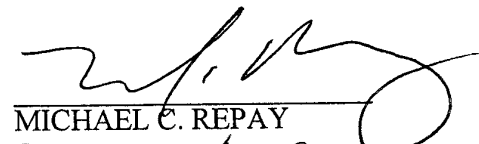


 DANIEL E. DERNULC



 RICK NIEMEIER

Members of Lake County Council



 MICHAEL C. REPAY



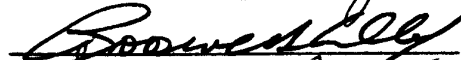
 ELSIE FRANKLIN



 JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 15th DAY OF June 2011

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-69

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

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

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

235-0300-43190
Ostojic and Stanish

Other Professional Services
\$ 95,000.00

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

235-0300-43190
Ostojic and Stanish

Other Professional Services
\$ 95,000.00



SO RESOLVED THIS 14th day of June, 2011.

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeyer
RICK NIEMEYER

ABSENT
TED F. BILSKI, President

Members of Lake County Council

Michael C. Repay
MICHAEL C. REPAY

Elsie Frankdin
ELSIE FRANKDIN

Jerome A. Prince
JEROME A. PRINCE

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Samuel Daley

Bonnieley

James Schuch

APPROVED THIS 15th DAY OF June 2011

Order #45 Agenda #47 (cont'd)



RESOLUTION NO. 11-70

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

WHEREAS, the Sheriff's Department of Lake County is currently operating in the 2011 Budget; and

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

| | |
|-----------------------|---|
| <u>001-3100-42240</u> | <u>Household & Institution Supplies</u> |
| HP Products | \$ 657.11 |

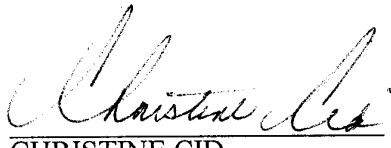
WHEREAS, the Sheriff's Department desires to pay the above Jail invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:


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

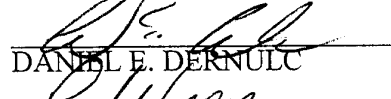
| | |
|-----------------------|---|
| <u>001-3100-42240</u> | <u>Household & Institution Supplies</u> |
| HP Products | \$ 657.11 |

SO RESOLVED THIS 14th DAY OF JUNE, 2011.




 TED F. BILSKI, President


 CHRISTINE CID

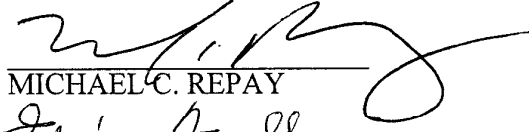


 DANIEL E. DERNULC




 RICK NIEMEIER

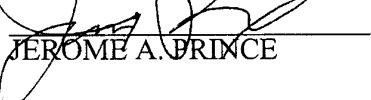
Members of Lake County Council



 MICHAEL C. REPAY

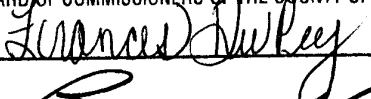


 ELSIE FRANKLIN

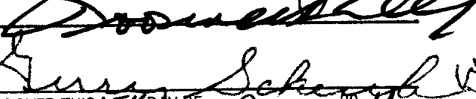


 JEROME A. PRINCE

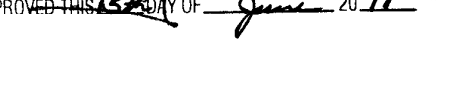
BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



 Frances Stulkey



 Bruce Stulkey



 Jerry Schenk

APPROVED THIS 15th DAY OF June, 2011

Order #45 Agenda #47 (cont'd)

RESOLUTION NO. 11-71

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

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

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

| | |
|-----------------------|------------------------|
| <u>001-0500-42110</u> | <u>Office Supplies</u> |
| Adams Remco | \$ 37.95 |
| Quality Impression | 83.93 |
| Gateway | <u>474.96</u> |
| | \$596.84 |

WHEREAS, the Sheriff desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

| | |
|-----------------------|------------------------|
| <u>001-0500-42110</u> | <u>Office Supplies</u> |
| Adams Remco | \$ 37.95 |
| Quality Impression | 83.93 |
| Gateway | <u>474.96</u> |
| | \$596.84 |



SO RESOLVED THIS 14th day of June, 2011.

Ted F. Bilski
TED F. BILSKI, President

Christine CID
CHRISTINE CID

Daniel E. DERNULC
DANIEL E. DERNULC

Rick Niemeier
RICK NIEMEYER

Michael C. Repay
MICHAEL C. REPAY

Elsie Franklin
ELSIE FRANKLIN

Jerome A. Prince
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Samuel DuPey

James Scheub

APPROVED THIS 15th DAY OF June 20 11

Order #46 Agenda #47

In the Matter of L C Council Ordinances.

Upon discussion, Scheub made a motion, seconded by DuPey, to approve the Ordinances (Ordinance No. 1336A, 1336B, 1336D, 1336E, 1336F, 1336G, 1333A-1) adopted by the L C Council, excluding Ordinance No. 1336C. Motion carried.
(cont'd)

Order #46 Agenda #47 (cont'd)

ORDINANCE NO. 1336A

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

WHEREAS, I.C. 36-2-3.5-3 provides that the Lake County Council is the fiscal and legislative body for Lake County, Indiana; and

WHEREAS, I.C. 36-2-3.5-5 provides that the Lake County Council shall pass all ordinances, orders, resolutions and motions for the government of the County in the manner prescribed by I.C. 36-2-4, et. seq.; and

WHEREAS, I.C. 36-1-3-8(a)(8) provides that the Lake County Council may establish reasonable fees for certain County services; and

WHEREAS, the Lake County Council desires to establish the Lake County Health Department Fee Schedule for services provided by the Lake County Health Department.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

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

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

Renewal Fees-Every person operating an Annual Food Service or Annual Food Market with a permanent location shall pay annually to the Lake County Health Department a renewal fee in accordance with the foregoing scale

Order #46 Agenda #47 (cont'd)

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



Food Service Violation Re-Inspection 80.00

Environmental

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

Well water sample collection fee 20.00

Public Swimming Pools

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

Public Health Nursing

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

Vital Records

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

2. That all fees collected shall be placed in the Lake County Health Department Fund.

3. This Ordinance hereby rescinds and repeals the fee portions of Ordinance Nos. 20, 23, 27, 993B, 1224.

SO ORDAINED THIS 14TH DAY OF JUNE, 2011.

Christine CID

 CHRISTINE CID

Daniel E. DERNULC

 DANIEL E. DERNULC

NO

 RICK NIEMEYER

ABSENT
 TED F. BILSKI, President

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Frances Luker

Beaut [unclear]

Mary Scheuch

 APPROVED THIS 15TH DAY OF June 20 11
 NO

MICHAEL C. REPAY

Elsie Franklin

 ELSIE FRANKLIN

Jerome A. Prince

 JEROME A. PRINCE

Members of Lake County Council

Order #46 Agenda #47 (cont'd)



ORDINANCE NO. 1336B

ORDINANCE ESTABLISHING THE LAKE COUNTY RECORDER'S PERPETUATION FUND, FUND NO. 179, A NON-REVERTING FUND

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** effective July 1, 2011, One (\$1.00) Dollar of the Two (\$2.00) Dollar County Identification Security Protection Fee for recording or filing a document shall be deposited in a Recorder's Records Perpetuation Fund, Fund No. 179; and
- WHEREAS,** pursuant to I.C. 36-2-7-10, the County Recorder may use any money in this Fund without appropriation for the preservation of records and the improvement of record keeping systems and equipment.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Recorder's Records Perpetuation Fund, Fund No. 179, a non-reverting fund, is established for the deposit of One (\$1.00) Dollar of the Identification Security Protection Fee charged for recording a document pursuant to I.C. 36-2-7.5-6 and for deposit of revenue received pursuant to I. C. 36-2-7-10(d). The Fund shall be administered by the Recorder and used for the preservation of records and the improvement of record keeping systems and equipment.
2. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Recorders Perpetuation Fund.

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
Francis D. [Signature]
Boomer [Signature]
Harry Schenk [Signature]
 APPROVED THIS 7TH DAY OF June 20 11

SO ORDAINED THIS 14th DAY OF JUNE, 2011.

Christine CID
 CHRISTINE CID

 ABSENT
 TED F. BILSKI, President

Daniel E. DERNULC
 DANIEL E. DERNULC

Rick Niemeyer
 RICK NIEMEYER

 Members of Lake County Council

Michael C. Repay
 MICHAEL C. REPAY

Elsie Franklin
 ELSIE FRANKLIN

Jerome A. Prince
 JEROME A. PRINCE

Order #46 Agenda #47 (cont'd)

ORDINANCE NO. 1336D

ORDINANCE ESTABLISHING THE LAKE COUNTY
IDENTIFICATION SECURITY PROTECTION FUND, A NON-REVERTING FUND

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

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, effective July 1, 2011, fifty cents (\$.50) cents of the Two (\$2.00) Dollar County Identification Security Protection Fee for recording or filing a document shall be deposited in a County Identification Security Protection Fund; and

WHEREAS, pursuant to I.C. 36-2-7.5-11, the Fund shall be administered by the Recorder and appropriated by the Lake County Council and used to purchase, upgrade, implement and maintain the redacting technology for the Recorder's Office.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Identification Security Protection Fund, a non-reverting fund, is established for the deposit of Fifty Cents (\$.50) Cents of the Identification Security Protection Fee charged for recording a document pursuant to I.C. 36-2-7.5-6. The Fund shall be administered by the Recorder and used to purchase, upgrade, implement and maintain the redacting technology for the Recorder's Office
 2. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the fund, except as otherwise provided by law.
 3. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the Identification Security Protection Fund.
 4. This Ordinance hereby rescinds and repeals Ordinance No. 1269B.
-

Order #46 Agenda #47 (cont'd)



SO ORDAINED THIS 14th DAY OF JUNE, 2011.

[Signature]

ABSENT
 TED F. BILSKI, President

[Signature]

 CHRISTINE CID

[Signature]

 DANIEL E. DERNULC

[Signature]

 RICK NIEMEYER

[Signature]

 MICHAEL C. REPAY

[Signature]

 ELSIE FRANKLIN

[Signature]

 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]

[Signature]

[Signature]

 APPROVED THIS 14 DAY OF June 20 11

Order #46 Agenda #47 (cont'd)

ORDINANCE NO. 1336E**ORDINANCE ESTABLISHING THE
LAKE COUNTY RECORDER'S
ENHANCED ACCESS FUND, A NON-REVERTING FUND**

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

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, under the authority provided by I.C. 5-14-3-3.6(c)(2) the Lake County Recorder and Lake County Commissioners have entered into a contract with a third party to provide enhanced access to recorded document index information and to recorded document images that are public records on file and under the legal authority of said Recorder; and

WHEREAS, I.C. 5-14-3-3.6(e) and I.C. 5-14-3-8(h) permit the assessment of a reasonable fee for the provision of such enhanced access to public records; and

WHEREAS, I.C. 5-14-3-8.3 requires the County fiscal body to adopt an ordinance to establish an Enhanced Access Fund into which the enhanced access fees received by the Recorder shall be deposited.


NOW, THEREFORE, LET IT BE ORDAINED as follows:


1. That the Lake County Recorder's Enhanced Access Fund, a non-reverting fund is hereby established to receive those fees received by the Recorder for the above-described provisions of enhanced public access to public records under said Recorder's charge.
 2. That the Fund shall be a dedicated Fund and the monies deposited therein shall be used (i) for the replacement, improvement, and expansion of capital expenditures in the Lake County Recorder's Office, and/or (ii) for the reimbursement of operating expenses incurred in providing enhanced access to public information by the Lake County Recorder's Office.
 3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the Fund, except as otherwise provided by law.
 4. Any money remaining in the Fund at the end of the year shall not revert to any other fund but continues in the Lake County Recorder's Enhanced Access Fund.
-

Order #46 Agenda #47 (cont'd)

SO ORDAINED THIS 14th DAY OF JUNE, 2011.


CHRISTINE CID


DANIEL E. DERNULC


RICK NIEMEYER

ABSENT
TED F. BILSKI, President


MICHAEL C. REPAY

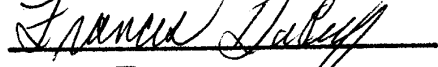

ELSIE FRANKLIN


JEROME A. PRINCE

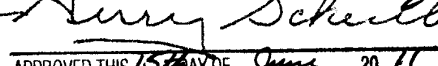
Members of Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 15th DAY OF June 20 11

Order #46 Agenda #47 (cont'd)

ORDINANCE NO. 1336F**ORDINANCE ESTABLISHING THE
JUVENILE INTERSTATE TRANSPORTATION FUND, A NON-REVERTING FUND**

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

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, effective July 1, 2011, I.C. 11-13-4.5-1.5 establishes a new Interstate Compact for juveniles which provides that Indiana will be a member of the National Interstate Commission for Juveniles made up of the compact administrators from various states; and

WHEREAS, pursuant to I.C. 11-13-4.5-4 an Indiana delinquent child on probation who applies to be transferred out of state under the interstate compact for juveniles shall pay an application fee of One Hundred Twenty-Five (\$125.00) Dollars; and

WHEREAS, the Lake County Council desires to create the Juvenile Interstate Transportation Fund, a non-reverting fund, for the deposit of the application fee received from juveniles on probation who apply to be transferred out of state under the interstate compact for juveniles.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the Juvenile Interstate Transportation Fund is hereby established for the deposit of the application fee of One Hundred Twenty-Five (\$125.00) Dollars from juveniles on probation who apply to be transferred out of state under the interstate compact for juveniles.
2. That the Fund shall be a non-reverting fund and any monies in the Fund at the end of the fiscal year shall remain in the Fund and not revert to the General Fund.
3. That fifty percent of the application fee shall be deposited in the Juvenile Interstate Transportation Fund and the remaining fifty percent shall be transmitted to the Indiana Judicial Center.

Order #46 Agenda #47 (cont'd)



SO ORDAINED THIS 14th DAY OF JUNE, 2011.

ABSENT
TED F. BILSKI, President

Christine CID
CHRISTINE CID

Michael C. Repay
MICHAEL C. REPAY

Daniel E. Bernolc
DANIEL E. BERNOLC

Elsie Franklin
ELSIE FRANKLIN

Rick Niemeier
RICK NIEMEIER

Jerome A. Prince
JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Lance D. Kelly

Boonville

Larry Schenk

APPROVED THIS 15th DAY OF June 20 11

Order #46 Agenda #47 (cont'd)

ORDINANCE NO. 1336G**ORDINANCE ESTABLISHING THE
COUNTY OFFENDER TRANSPORTATION FUND, A NON-REVERTING FUND**

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

WHEREAS, pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and

WHEREAS, pursuant to I.C. 36-1-8-4, the Lake County Council may by ordinance or resolution transfer money from one fund to another; and

WHEREAS, the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and

WHEREAS, effective July 1, 2011, pursuant to I.C. 11-13-4.5-4 an Indiana offender on probation or parole who applies to be transferred out of state under the interstate compact for adult supervision shall pay an application fee of One Hundred Twenty-Five (\$125.00) Dollars; and

WHEREAS, the Lake County Council desires to create the County Offender Transportation Fund, a non-reverting fund, for the deposit of the application fee received from offenders on probation or parole who apply to be transferred out of state under the interstate compact for adult offender supervision.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the County Offender Transportation Fund is hereby established for the deposit of the application fee of One Hundred Twenty-Five (\$125.00) Dollars from offenders on probation or parole who apply to be transferred out of state under the interstate compact for adult offender supervision.
2. That the Fund shall be a non-reverting fund and any monies in the Fund at the end of the fiscal year shall remain in the Fund and not revert to the General Fund.
3. That fifty percent of the application fee shall be deposited in the County Offender Transportation Fund and the remaining fifty percent shall be transmitted to the Indiana Judicial Center.

Order #46 Agenda #47 (cont'd)

SO ORDAINED THIS 14th DAY OF JUNE, 2011.



Christine CID
 CHRISTINE CID

ABSENT
 TED F. BILSKI, President

Michael C. Repay
 MICHAEL C. REPAY

Daniel E. DERNULC
 DANIEL E. DERNULC

Elsie Franklin
 ELSIE FRANKLIN

Rick Niemever
 RICK NIEMEYER

Jerome A. Prince
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

James J. Ryan
Bonnie C. ...
Henry Schenk

APPROVED THIS 14th DAY OF June 20 11

Order #46 Agenda #47 (cont'd)

ORDINANCE NO. 1333A-1**ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING THE DISTRIBUTION OF MONIES
FROM THE LAKE COUNTY COMMISSIONERS
TAX CERTIFICATE SALES, ORDINANCE NO. 1333A**

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

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

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

DELETE:

8. That from the monies annually deposited in the Commissioners' Tax Sale Fund No. 385, the following maximums shall be transferred each calendar year to the indicated fund:
 - a. Up to \$236,000.00 to the Auditor's Incentive Fund.
 - b. Up to \$240,000.00 to the Treasurer's Incentive Fund.
 - c. Up to \$100,000.00 to the Recorder's Incentive Fund.
 - d. Up to \$100,000.00 to the Commissioners' Incentive Fund.
9. That after the transfers to the respective funds of the monies as required by paragraph 8, the Lake County Council shall appropriate the following sums of money to the indicated funds:
 - a. Up to \$236,000.00 to the Auditor's Incentive Fund.
 - b. Up to \$240,000.00 to the Treasurer's Incentive Fund.
 - c. Up to \$100,000.00 to the Recorder's Incentive Fund.
 - d. Up to \$100,000.00 to the Commissioners' Incentive Fund.
10. That the balance of the monies in Commissioners' Tax Sale Fund No. 385 at any time after the annual transfer of the initial \$676,000.00 shall not be transferred or used for any purpose other than by action of the Lake County Council through Transfer and/or appropriation.

INSERT:

8. That from the monies annually deposited in the Commissioners' Tax Sale Fund No. 385, the following maximums shall be transferred each

Order #46 Agenda #47 (cont'd)

calendar year to the indicated fund:

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



SO ORDAINED THIS 14th DAY OF JUNE, 2011.

Christine CID

 CHRISTINE CID

TED F. BILSKI, President

Michael C. Repay

 MICHAEL C. REPAY

Daniel E. DERNULC

 DANIEL E. DERNULC

Elsie Franklin

 ELSIE FRANKLIN

Rick Niemeyer

 RICK NIEMEYER

Jerome W. Prince

 JEROME W. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Frances Duke

Barbara Kelly

Laura Schenck

 APPROVED THIS 15th DAY OF June, 2011

Order #47 Agenda #47

In the Matter of L C Council Ordinances and Resolutions.

Scheub made a motion, seconded by DuPey, to veto L C Council Ordinance No. 1336C, Ordinance Establishing The Lake County Elected Officials Training Fund, A Non-Reverting Fund. Motion to veto carried.

ORDINANCE NO. 1336C

ORDINANCE ESTABLISHING THE LAKE COUNTY
ELECTED OFFICIALS TRAINING FUND, A NON-REVERTING FUND

- WHEREAS,** pursuant to I.C. 36-2-3.5-5, the County Council shall adopt ordinances to promote efficient County Government; and
- WHEREAS,** pursuant to I.C. 36-2-5-2(b), the County Council shall appropriate money to be paid out of the County Treasury, and money may be paid from the County Treasury only under appropriation made by the County Council, except as otherwise provided as law; and
- WHEREAS,** the Lake County Council desires to establish by ordinance all funds within the County Treasury, from which appropriations and transfers require County Council approval; and
- WHEREAS,** effective July 1, 2011, Fifty (\$.50) Cents of the Two (\$2.00) Dollar County Identification Security Protection Fee for recording or filing a document shall be deposited in a County Elected Officials Training Fund in addition to any other sources required or permitted by law pursuant to I.C. 36-2-7-19(c); and
- WHEREAS,** pursuant to I.C. 36-2-7-19, the money in this Fund shall be used solely to provide training of County elected officials required by I.C. 36-2-11-2.5, I.C. 36-2-12-2.5 and other similar laws.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

1. That the County Elected Officials Training Fund, a non-reverting fund, is established for the deposit of Fifty (\$.50) Cents of the Identification Security Protection Fee charged for recording a document pursuant to I.C. 36-2-7.5-6. Money in this Fund shall be used solely to provide training of County elected officials required by I.C. 36-2-11-2.5, I.C. 36-2-12-2.5 and other similar laws.
 2. That money in the Fund shall be used to provide training for the following elected officials in the following amounts:
 - a. Surveyor 18%
 - b. Clerk 41%
 - c. Recorder 41%.
 3. That pursuant to I.C. 36-2-5-2(b), the Lake County fiscal body shall appropriate all money to be paid out of the Fund, except as otherwise provided by law.
 4. Any money remaining in the fund at the end of the year shall not revert to any other fund but continues in the County Elected Officials Training Fund.
-

Order #47 Agenda #47 (cont'd)



SO ORDAINED THIS 14th DAY OF JUNE, 2011.

[Signature]
 Absent
 TED F. BILSKI, President

[Signature]
 CHRISTINE CID

[Signature]
 DANIEL E. DERNULC

[Signature]
 RICK NIEMEYER

[Signature]
 MICHAEL C. REPAY

[Signature]
 ELSIE FRANKLIN

[Signature]
 JEROME A. PRINCE

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
 Francis DuPey

[Signature]
 Larry Scheub

APPROVED THIS 14th DAY OF June 2011

APPROVED

*APPROVED IN ORDER #50

Order #48 Agenda #48A

In the Matter of Appointments: Certificates of Appointment from appointments made at the Commissioners meeting of May 18, 2011.

Scheub made a motion, seconded by DuPey, to make a matter of public of the Certificates of Appointment from appointments made at the Commissioners meeting of May 18, 2011 (Chiedu Nchekwube M.D., as Board Member of the Lake County Board of Health). Motion carried.

Order #49 Agenda #48B

In the Matter of Appointments: Lake County Board of Health (2).

NAT.

Order #50 Re-Visit Agenda #47

In the Matter of L C Council Ordinance No. 1336C, Ordinance Establishing the Lake County Elected Officials Training Fund, A Non-Reverting Fund

Comes now, representatives of the Recorder's Office to speak on behalf of this Ordinance to give the Board better insight of what this Ordinance is for, brief discussion.

Upon discussion, Scheub made a motion, seconded by DuPey, to rescind veto of said Ordinance. Motion to rescind carried.

DuPey made a motion, seconded by Scheub, to reconsider Ordinance No. 1336C. Motion to reconsider carried.

DuPey made a motion, seconded by Scheub, to approve Ordinance No. 1336C. Motion to approve carried.

Order #51 Agenda #48C

In the Matter of Appointments: Northwest Indiana Workforce Development (1 expiring 6/30/11).

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

Order #52 Agenda #48D

In the Matter of Appointments: Judicial Nomination Commission.

Scheub made a motion, seconded by DuPey, to make a matter of public record the following Judicial Nomination Commission appointments. Motion carried.

| | | | |
|-------------------------|------------------------|------------------------|-------------------------|
| Bobbie Costa 12/31/2011 | Janet Moran 12/31/2011 | Tavis Grant 12/31/2011 | Tom Dabertin 12/31/2011 |
| Gerry Bishop 9/30/2011 | Fred Work 9/30/2011 | Rich Wolter 9/30/2011 | William Padula 9/30/11 |

The next Board of Commissioners Meeting will be held on Wednesday, July 20, 2011 at 11:00 A.M., a Special Meeting.

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

The following officials were Present:
Attorney John Dull
Brenda Koselke
Delvert Cole
Jim Bennett

ROOSEVELT ALLEN Jr., PRESIDENT

FRANCES DUPEY, COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR