

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 16th day of April, 2012 at about 12:45 p.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 16th day of April, 2012 at about 12:45 p.m.

Order #1 Agenda #5A

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

None.

Order #2 Agenda #5B-E

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

Allen made a motion, seconded by DuPey, to approve the Deletions – Number 21A and Number 27 – to Agenda for a Regular Meeting, and ordered same to approve and make a matter of public record the Final Agenda and the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #3 Consent Agenda

In the Matter of Consent Agenda – Items #13, 23A, 23B, 23C, 23D, and 35.

Allen made a motion, seconded by DuPey, to approve and make a matter of public record the Items of the Consent Agenda (Items #13, 23A, 23B, 23C, 23D, 23E, and 35). Motion carried.

Order #3 Consent Agenda #13

In the Matter of L C Sheriff – Public Record of Documentation concerning Gasoline Bids for the period to March 27, 2012.

Allen made a motion, seconded by DuPey, to make a matter of public record the Sheriff's documentation concerning Gasoline Bids for the period March 2, 2012 to March 27, 2012. Motion carried.

Order #3 Consent Agenda #23A

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

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Indiana Department of Environmental Management (ArcelorMittal Plate, LLC; ArcelorMittal Indiana Harbor, LLC; JP Metals, LLC; United States Steel Corporation; Austgen Equipment, Inc.; Unilever Manufacturing (US), Inc.; Amsted Rail Company, Inc.; Ozinga Ready Mix Concrete, Inc.). Motion carried.

Order #3 Consent Agenda #23B

In the Matter of IDEM: Certificates of Liability Insurance.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of the IDEM: Certificates of Liability Insurance (The Sign Group, Inc.; Security Industries, Inc.; Lighthouse Construction, Inc.; Vanni Construction Company; Drilled Foundations, Inc.; Grimmer Construction, Inc.; Algozine Masonry Restoration, Inc.; ABATE of Indiana, Inc.; Green-Up Landscape, Inc.). Motion carried.

Order #3 Consent Agenda #23C

In the Matter of IDEM: Continuation Certificates.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of IDEM: Continuation Certificates (The Sign Group; Lighthouse Construction, Inc.). Motion carried.

Order #3 Consent Agenda #23D

In the Matter of IDEM: Reinstatement Notices.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of IDEM: Reinstatement Notices (J&L Insulation, LLC/USA Insulation; LaGrange Crane Service Inc.; Motta Masonry). Motion carried.

Order #3 Consent Agenda #23E

In the Matter of IDEM: Cancellation Memos.

Allen made a motion, seconded by DuPey, to make a matter of public record the notices of IDEM: Cancellation Memos (Kelley Construction, Inc.; DMK Services, Inc.; Route 66 Construction Co., Inc.; Skyway Trucking Inc.; Castellanos Enterprises; American Classic Contractors, Inc.; Fire System Services Inc.; Sashwan Development Corporation; Motta Masonry; Miller Concrete Construction Inc.; HD Fields Heating & Cooling; White Glove Janitorial Service & Supply Inc.; J&L Insulation, LLC/USA Insulation; National Building Products, Inc.). Motion carried.

Order #3 Consent Agenda #35

In the Matter of Vendor Qualification Affidavits.

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

PINK APPAREL
COLORTIME CRAFTS
IRENE EVANS
SAFEWAY SERVICES, LLC
ARGON TOOL, INC.
COOK'S DIRECT
MAPLE CITY ANIMAL HOSPITAL

Order #4 Agenda #7

In the Matter of L C Highway – Amendment No. 1 to the Agreement entered into on March 23, 2011 with Bernardin, Lochmueller and Associates, Inc. for Construction Engineering Services with regard to Lake County Bridge #99, Grand Boulevard over Deep River.

DuPey made a motion, seconded by Allen, to approve Amendment No. 1 to the Agreement entered into on March 23, 2011 with Bernardin, Lochmueller and Associates, Inc. for Construction Engineering Services with regard to Lake County Bridge #99, Grand Boulevard over Deep River on behalf of the L C Highway Department. Motion carried.

Order #5 Agenda #8

In the Matter of L C Highway – Amendment No. 3 to the Agreement entered into on August 19, 2009 with R.W. Armstrong, Inc. for the Replacement of Lake County Bridge No. 2, Clay Street over the Kankakee River: A. Location Control Route Survey Plat (LCRS): \$5,340.00 (LS); B. Additional Bridge Hydraulics Services: \$5,000.00 (LS); C. Additional Roadway Design Services: \$14,260.00 (LS). Consultant's total not-to-exceed fee of \$272,320.00 to date shall remain unchanged.

DuPey made a motion, seconded by Allen, to approve Amendment No. 3 to the Agreement entered into on August 19, 2009 with R.W. Armstrong, Inc. for the Replacement of Lake County Bridge No. 2, Clay Street over the Kankakee River: A. Location Control Route Survey Plat (LCRS): \$5,340.00 (LS); B. Additional Bridge Hydraulics Services: \$5,000.00 (LS); C. Additional Roadway Design Services: \$14,260.00 (LS). Consultant's total not-to-exceed fee of \$272,320.00 to date shall remain unchanged on behalf of the L C Highway Department. Motion carried.

Order #6 Agenda #9

In the Matter of L C Highway – Request for the selection of a Consulting Engineering Firm to provide construction engineering services for the Replacement of Lake County Bridge #262, Edmond Street over Hart Ditch.

Allen made a motion, seconded by DuPey, to approve the selection of **Clark Dietz, Inc.** as the Consulting Engineering Firm to provide construction engineering services for the Replacement of Lake County Bridge #262, Edmond Street over Hart Ditch. Motion carried.

Order #7 Agenda #10

In the Matter of L C Highway – Request for the selection of a Consulting Engineering Firm to provide construction engineering services for the Replacement of Lake County Bridge #364, Poplar Lane over Hart Ditch.

DuPey made a motion, seconded by Allen, to approve the selection of **United Consulting** as the Consulting Engineering Firm to provide construction engineering services for the Replacement of Lake County Bridge #364, Poplar Lane over Hart Ditch. Motion carried.

Order #8 Agenda #11

In the Matter of L C Highway – Rental Agreement with Northern Equipment Company, Inc. for one (1) Road Sweeper for six (6) weeks at the rate of \$2,166.00 per week not to exceed \$12,996.00.

Allen made a motion, seconded by DuPey, to make the Rental Agreement with Northern Equipment Company, Inc. for one (1) Road Sweeper for six (6) weeks at the rate of \$2,166.00 per week not to exceed \$12,996.00 a matter of public record on behalf of L C Highway. Motion carried.

Order #9 Agenda #12

In the Matter of L C Highway – Request for permission to participate in the Lake County Sheriff's Department Public Auction to be held on Saturday, May 19, 2012 at 8:00 A.M. in the area of the Lake County Police Garage.

DuPey made a motion, seconded by Allen, to grant permission to L C Highway Department to participate in the Lake County Sheriff's Department Public Auction to be held on Saturday, May 19, 2012 at 8:00 A.M. in the area of the Lake County Police Garage. Motion carried.

Order #10 Agenda #14

In the Matter of L C Sheriff – SPECIFICATIONS: Food, Bread and Dairy Products for the period of July 1, 2012 to December 31, 2012 to be advertised. Bids to be returned by Wednesday, May 16, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

Allen made a motion, seconded by DuPey, to approve the Sheriff's Department specifications to be advertised for Food, Bread & Dairy Products for the period of July 1, 2012 to December 31, 2012, and ordered same to approve the bids to be returned by Wednesday, May 16, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #11 Agenda #15

In the Matter of L C Juvenile Center – SPECIFICATIONS: Food, Bread and Dairy Products for the period of July 1, 2012 to December 31, 2012 to be advertised. Bids to be returned by Wednesday, May 16, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office.

DuPey made a motion, seconded by Allen, to approve the Sheriff's Department specifications to be advertised for Food, Bread & Dairy Products for the period of July 1, 2012 to December 31, 2012, and ordered same to approve the bids to be returned by Wednesday, May 16, 2012 prior to 9:30 A.M. in the Lake County Auditor's Office. Motion carried.

Order #12 Agenda #16

In the Matter of L C Juvenile Center – Request to purchase two (2) vehicles from Heuring Ford in the amount of \$19,927.92 each for a total of \$39,855.84 + \$8,108.56 to equip two vehicles with the following: A. Tri-Electronics, Inc. – Two-way radios – 2 units \$1,808.56; B. BI Incorporated – BI Drive by Units – 2 units \$5,600.00; C. Active Sign Company – Lake County Identification – 4 units \$700.00 – For a grand total of \$47,964.40.

DuPey made a motion, seconded by Allen, to approve L C Juvenile Center – Request to purchase two (2) vehicles from Heuring Ford in the amount of \$19,927.92 each for a total of \$39,855.84 + \$8,108.56 to equip two vehicles with the following: A. Tri-Electronics, Inc. – Two-way radios – 2 units \$1,808.56; B. BI Incorporated – BI Drive by Units – 2 units \$5,600.00; C. Active Sign Company – Lake County Identification – 4 units \$700.00 – For a grand total of \$47,964.40. Motion carried.

Order #13 Agenda #17

In the Matter of L C Juvenile Center – Indiana Criminal Justice Institute Juvenile Accountability Block Grant Program Grant Award Letter in the amount of \$44,990.00 for the period of April 1, 2012 through March 31, 2013.

DuPey made a motion, seconded by Allen, to grant permission to L C Juvenile Center to participate in Indiana Criminal Justice Institute Juvenile Accountability Block Grant Program Grant Award Letter in the amount of \$44,990.00 for the period of April 1, 2012 through March 31, 2013.

Order #14 Agenda #18

In the Matter of L C Community Corrections – Amendment No. 2 to the Exacutrack Service Agreement No. 020306DY4 with BI Incorporated for rental of GPS based on usage cost will be GPS Unit that tracks every 3 minutes \$6.50 per day; every 1 minute with 60 minute transmission will cost \$6.80 per day and every 1 minute with transmission every 30 minutes will cost \$7.90 per day.

DuPey made a motion, seconded by Allen, to approve Amendment No. 2 to the Exacutrack Service Agreement No. 020306DY4 with BI Incorporated on behalf of L C Community Corrections for rental of GPS based on usage cost will be GPS Unit that tracks every 3 minutes \$6.50 per day; every 1 minute with 60 minute transmission will cost \$6.80 per day and every 1 minute with transmission every 30 minutes will cost \$7.90 per day. Motion carried.

Order #15 Agenda #19

In the Matter of L C Auditor – Custody Agreement with Wells Fargo Bank, National Association for custodial services for certain assets under the Depositor's management, specifically from General Obligation Municipal Bond Issue for investment and distribution when requested in writing by the Depositor for an annual administration fee of \$250.00.

DuPey made a motion, seconded by Allen, to approve the Custody Agreement between the Board of Commissioners of the County of Lake and Wells Fargo Bank, National Association for custodial services for certain assets under the Depositor's management, specifically from General Obligation Municipal Bond Issue for investment and distribution when requested in writing by the Depositor for an annual administration fee of \$250.00 on behalf of the L C Auditor. Motion carried.

Order #16

Upon approval of Item #19, John Dull made a recommendation to the Board of Commissioners to have a letter sent to L C Highway Department to determine what they what they're going to use that money for and in turn Wells Fargo will transfer the money to be used for that purpose. A "to do" list to be written out by Vera, Commissioner Scheub secretary.

Order #17 Agenda #29

In the Matter of Responsibility for follow up after the meeting.

DuPey made a motion, seconded by DuPey, to appoint Vera Djukic for responsibilities for follow up after the meeting. Motion carried.

Order #18 Agenda #20

In the Matter of L C Data Processing – Service Agreement with Chester, Inc. for printer maintenance for the year 2012 in an amount not to exceed \$19,176.00 payable at the rate of \$4,794.00 per quarter.

Allen made a motion, seconded by DuPey, to approve the Service Agreement with Chester, Inc. on behalf of L C Data Processing for printer maintenance for the year 2012 in an amount not to exceed \$19,176.00 payable at the rate of \$4,794.00 per quarter. Motion carried.

Order #19 Agenda #21B

In the Matter of L C Board of Commissioners – Property Transfers: Quit-Claim Deeds to Gary/Chicago International Airport Authority.

Comes now, before the Board of Commissioners, Steven L. Landry – Interim Airport Director, with a letter of appreciation to the Board of Commissioners and a brief presentation of plans for the requested parcels as it relates to the Gary/Chicago International Airport – Runway Expansion Project.

DuPey made a motion, seconded by Allen, to approve the transfer of the following parcels to Gary/Chicago International Airport. (Attorney Dull has deeds and will record them; Copies are on file "April 2012" in Auditor's Office). Motion carried.

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

Allen made a motion, seconded by DuPey, to make the letter of appreciation and list of contractors a matter of public record. Motion carried.

Quit-Claim Deeds to Gary/Chicago International Airport Authority:

- | | |
|------------------------------|------------------------------|
| 1. 45-03-26-326-002.000-004 | 11. 45-03-26-326-007.000-004 |
| 2. 45-08-17-327-025.000-003 | 12. 45-03-25-300-003.000-004 |
| 3. 45-03-26-326-001.000-004 | 13. 45-03-26-351-004.000-004 |
| 4. 45-03-26-376-001.000-004 | 14. 45-03-26-326-006.000-004 |
| 5. 45-03-26-376-002.000-004 | 15. 45-03-26-326-005.000-004 |
| 6. 45-03-25-300-002.000-004 | 16. 45-03-26-351-003.000-004 |
| 7. 45-03-26-301-003.000-004 | 17. 45-03-26-451-003.000-004 |
| 8. 45-03-26-301-004.000-004 | 18. 45-03-26-326-004.000-004 |
| 9. 45-03-26-301-002.000-004 | 19. 45-03-26-326-003.000-004 |
| 10. 45-03-26-301-001.000-004 | 20. 45-03-26-401-003.000-004 |
| | 21. 45-03-26-326-001.000-004 |

*Deeds recorded in Lake County Recorder's Office as document nos. 2012-025915 thru 2012-025935.

Order #20 Agenda #21C

In the Matter of L C Board of Commissioners – Property Transfers: C. Resolution concerning Public Sale of Commissioner owned Tax Sale Certificates to be sold on June 26, 27, and 28, 2012.

DuPey made a motion, seconded by Allen, to approve the Resolution concerning Public Sale of Commissioner owned Tax Sale Certificates to be sold on June 26, 27, and 28, 2012. Motion carried.

Order #21 Agenda #21D

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

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



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

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

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

April 13, 2012

TO: Lake County Auditor Katona

FROM: Board of Commissioners

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

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

1. Bidder #183 - Danielle Drummer
2. Bidder #277 - Richard Spencer
3. Bidder #293 - George Ann Ellis Snelling
4. Bidder #356 - Trena Smith
5. Bidder #407 - Linda Marvel
6. Bidder #412 - Eddie Govain-Latimer
7. Bidder #432 - Randolph Lowe
8. Bidder #437 - Clara Castor
9. Bidder #476 - Krystal Roberts
10. Bidder #487 - Sergio Alberto Gutierrez Vargas
11. Bidder #499 - Patrishia Gilliam
12. Bidder #503 - Marvis G. Webb Ross
13. Bidder # 507 - City of Gary
14. Bidder #609 - Charles Freund

There will be no exceptions made regarding the above bidders.

DATE: April 18, 2012

Gerry J. Scheub
Gerry J. Scheub – 2nd District

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

Frances DuPey
Frances DuPey – 3rd District

Order #22 Agenda #21E

In the Matter of L C Board of Commissioners – Property Transfers: E. Commissioners Certificate approvals for donated properties.

DuPey made a motion, seconded by Allen, to approve Commissioners Certificate approvals for donated properties. Motion carried.

Order #23 Agenda #22A

In the Matter of E-9-1-1: Board of Commissioners request for qualifications for professional services to assist the Lake County Council, the Board of Commissioners, and the 911 Commission in financing and budgeting for the two (2) consolidated Public Safety Answering Points (“PSAP”) required to be developed in Lake County, Indiana. Qualifications to be returned by Wednesday, May 2, 2012 prior to 9:30 A.M. in the Lake County Auditor’s Office.

DuPey made a motion, seconded by Allen, to approve Board of Commissioners request for qualifications for professional services to assist the Lake County Council, the Board of Commissioners, and the 911 Commission in financing and budgeting for the two (2) consolidated Public Safety Answering Points (“PSAP”) required to be developed in Lake County, Indiana, and ordered same to approve the date for Qualifications to be returned by Wednesday, May 2, 2012 prior to 9:30 A.M. in the Lake County Auditor’s Office. Motion carried. Discussion.

Order #24 Agenda #24

In the Matter of L C Board of Commissioners – Request for permission to seek Quotations for Court Reporting Services. Quotations to be returned by Wednesday, May 16, 2012 prior to 9:30 A.M. in the Lake County Auditor’s Office.

DuPey made a motion, seconded by Allen, to approve the request for permission to seek Quotations for Court Reporting Services, and ordered same for quotations to be returned by Wednesday, May 16, 2012 prior to 9:30 A.M. in the Lake County Auditor’s Office. Motion carried.

Order #25 Agenda #25

In the Matter of L C Board of Commissioners – Order of the Board of Commissioners of the County of Lake, Judgment Funding Bond Anticipation Notes of 1012 in an amount not to exceed \$7,000,000.

Order #25 Agenda #26

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

Commissioner’s President made comment in regard to Items #25 & 26, as it relates to the signing for approval of said Orders (both #25 & 26), stating that the former L C Sheriff should come forward to sign before the Board of Commissioners take any action on said matters.

Attorney Dull, upon question from Commissioner Allen asking what is the time frame for Items #25 & 26, asked the Board to vote on and approve Item #25 and then move and adopt Item #26, stating that they need to be done so this process can keep moving. Discussion, among the Board of Commissioners and Attorney Dull.

Councilwoman Franklin, came forth with comment in regard to this matter.

Allen made a motion to defer action on Items #25 & 26 to the May 2, 2012 Board meeting, Scheub made a seconded to the motion, DuPey abstain. Motion to defer, carried with a vote of 2-1.

Order #16 Agenda #28

In the Matter of L C Board of Commissioners – Disposal Alternatives Organization – free, secure business electronic waste recycling services.

Comes now, Doug Holok of D.A.O., to speak on behalf of the work that Disposal Alternatives Organization will be offering. Comes now, Mark Pearman of L C Data Processing, to speak regarding this matter stating that he is not present to support D.A.O. and would recommend that if Disposal Alternatives Organization (DAO) is appointed today that the Board consider a split allowing both companies, D.A.O. & Illiana (current vendor for recycling), to proceed with the recycling services.

DuPey made a motion, seconded by Allen, to approve Disposal Alternatives Organization (DAO) to become a vendor, and also ordered to approve a split between both companies for recycling services (D.A.O. & Illiana). Motion carried.

Order #17 Agenda #30 A&B

In the Matter of Review and Approval of Minutes of Regular Meeting, Wednesday, February 1, 2012 & Regular Meeting, Wednesday, February 15, 2012.

DuPey made a motion, seconded by Allen, to approve the Minutes of Regular Meeting, Wednesday, February 1, 2012 & Regular Meeting, Wednesday, February 15, 2012. Motion carried.

Order #17 Agenda #31

In the Matter of Lake County Expense Claims to be Allowed on Wednesday, April 18, 2012.

The Board hereby orders Commissioners Allowance of Lake County Expense Claims of Wednesday, April 18, 2012 to be paid out of the County Treasury upon the Warrant of the County Auditor according to the Lake County Claim Docket on file in the Auditor’s Office.

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

Order #17 Agenda #32

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

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

Order #17 Agenda #33

In the Matter of Service Agreements

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

L C SHERIFF **W/** Security Automation Systems
L C SHERIFF **W/** Afix Technologies, Inc.

Order #17 Agenda #34

In the Matter of Poor Relief Decisions

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

Tracey Castleberry	Approved
John DeFrank	Approved
Tonya Weis	Approved
Jasmine Booker	Approved on condition
Dawanna Hughes	Approved
Taionne Harper	Approved on condition
Ralph Taylor	Approved
Margaret Walker	Approved
Nancy Mejia	Remanded to township for further consideration and review
Loretta Miller	Approved
Malaya Gully	Denied for appellant's failure to appear
Burton Lebaron	Denied for appellant's failure to appear
Ronal Colquitt	Denied for appellant's failure to appear
Jasmine Harris	Denied for appellant's failure to appear
Monnella Hartfield	Denied for appellant's failure to appear
Araceli Martinez	Denied for appellant's failure to appear
Trenetta Grainsberry	Denied for appellant's failure to appear
Trecia Morris	Approved
Mildred Buirse	Approved
Gladys Peterson	Approved
Pamela Allen	Remanded to township for further consideration and review
Azaelea Morris	Approved
Katherine Moore	Denied for appellant's failure to appear
Derria Bankhead	Denied for appellant's failure to appear
Cythia Claser	Denied for appellant's failure to appear
Persinia Wilson	Denied for appellant's failure to appear
Edwina Boatner	Approved
Mary Snell	Approved on condition
Cynthia Bonner	Approved
Elayne Willis	Approved
Rebecca Stephen	Approved on condition
Raven Cox	Approved
Liubakka Thomas	Approved
Alice Eiscamilla	Denied for appellant's failure to appear
Myla Jewell	Denied for appellant's failure to appear
John Thomas	Denied for appellant's failure to appear
Sireena Lyes	Denied for appellant's failure to appear
James Kind	Approved
Tarry Martin	Approved
Teresa Powe	Approved
Robin Madry	Approved
Olivia Moore	Approved
Larry Johnson	Approved
Beverly Davis	Approved
Pattie Rosado	Approved on condition
Theresa McCall	Approved
Barbara Harris	Denied for appellant's failure to appear
Jillian Hudson	Denied for appellant's failure to appear
Geraldine Zager	Approved
Jacob Banks	Approved
Janet Triplett	Approved on condition
David Hardin	Approved
Nicolette Tolbert	Denied for appellant's failure to appear
Anthony Sandilla	Denied
Alisha Daniels	Approved
Donna Kannapel	Denied for appellant's failure to appear
Dora Roche	Denied for appellant's failure to appear
Tramell Flowers	-Client states does need appeal
Eddie Hughes	Denied for appellant's failure to appear
Sharon Fowler	Denied for appellant's failure to appear
Erick Graham	Denied for appellant's failure to appear
Angelo Edwards	Denied for appellant's failure to appear
Alberta Jefferson	Denied for appellant's failure to appear
Police Carlos	Denied for appellant's failure to appear
Clarence Rowans	Denied for appellant's failure to appear
Henry Darby	Denied for appellant's failure to appear
Edulina Boatner	Approved
Latisha Hieks	Approved
Andre Smith	Approved
Murphy Sibyl	Remanded to township for further consideration and review

Order #17 Agenda #34 (cont'd)

Anthony Upchurch
Willie Cobb
NORTH TOWNSHIP TRUSTEE CLIENT CASE SUMMARY
Denial – failure to appear
Approval

Order #18 Agenda #36

In the Matter of Lake County Council Ordinances and Resolutions.

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

RESOLUTION NO. 12-49

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

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

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

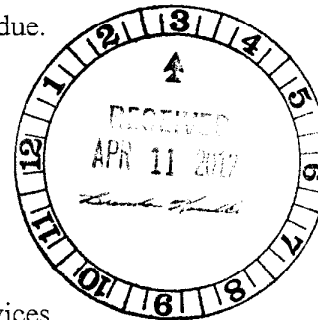
<u>001-3100-43190</u>	<u>Other Professional Services</u>
Correctek, Inc.	\$ 3,063.75

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-3100-43190</u>	<u>Other Professional Services</u>
Correctek, Inc.	\$ 3,063.75



SO RESOLVED THIS 10TH DAY OF APRIL, 2012.

[Signature]
JEROME A. PRINCE, President

CHRISTINE CID

[Signature]
MICHAEL C. REPAY

[Signature]
DANIEL E. DERNULC

[Signature]
ELSIE FRANKLIN

[Signature]
RICK NEMEYER

[Signature]
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]
[Signature]
APPROVED THIS 18th DAY OF April 2012

Order #18 Agenda #36 (cont'd)

ORDINANCE NO. 1258H-5

ORDINANCE AMENDING THE ORDINANCE
ESTABLISHING FEES FOR INTERNET ACCESS TO
LAKE COUNTY COURT RECORDS. ORDINANCE NO. 1258H

- WHEREAS, pursuant to I.C. 36-2-3.5-3, the Lake County Council is the fiscal and legislative body of Lake County, Indiana; and
- WHEREAS, pursuant to I.C. 36-2-3.5-5(3) and I.C. 36-1-3-8(a)(8), the County fiscal body may by Ordinance establish fees for certain County services including internet access to Court records (internet access); and
- WHEREAS, the Lake County Data Processing Agency has developed a website (website) for internet access to Lake County Court records; and
- WHEREAS, on December 14, 2004, the Lake County Council adopted the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H; and
- WHEREAS, the Lake Circuit Court and Lake Superior Court Judges and the Division of State Court Administration has approved an amended fee schedule and additional fees for new services for internet access to the Lake County Court records and for payment of traffic citation charges; and
- WHEREAS, Lake County Council desires to amend the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H, to reflect the amended fee schedule and additional new fees.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the Ordinance Establishing Fees for Internet Access to Lake County Court Records, Ordinance No. 1258H be amended as follows:

DELETE:

A.

I. That the Lake County Council establishes the following fee schedule for services for internet access to Lake County Court records:

- 6. Title companies, credit agencies, and other commercial users:
 - a. Annual subscription fee (per location) \$ 105.00
 - b. File opening, review and print \$ 1.00 per file
 - c. On line alerts \$.10 per alert

Order #18 Agenda #36 (cont'd)

7. Lake County public agency access, for agency cases only No charge

II. That the Lake County Council establishes the following new fees for electronic filing in MF cases:

- 1. Electronic Systems Fee - MF Cases \$15.00 per appearance by attorney in a case \$15.00 per pro se litigant who elects to file in a case
2. Printing Fee \$.10 per page for each page of pleading, paper, summons or other process to be served by Sheriff or Clerk

INSERT:

A.

I. That the Lake County Council establishes the following fee schedule for services for internet access to Lake County Court records:

- 6. Title companies, credit agencies, and other commercial users:
a. Annual subscription fee (per location) \$ 200.00
b. File opening, review and print \$ 1.50 per file
c. On line alerts \$.10 per alert
7. Lake County public agency access, for agency cases only No charge

II. That the Lake County Council establishes the following new fees for electronic filing in MF cases:

- 1. Electronic Systems Fee - MF Cases \$17.50 per appearance by attorney in a case \$17.50 per pro se litigant who elects to file in a case
2. Printing Fee \$.25 per page for each page of pleading, paper, summons or other process to be served by Sheriff or Clerk

SO ORDAINED THIS 10th DAY OF April, 2012.

JEROME A. PRINCE, President

CHRISTINE CID
DANIEL E. DERMILLIC
RICK NIEMEYER

MICHAEL C. REPAY
ELSIE FRANKLIN
TED F. BILSKI

Members of Lake County Council



BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE
APPROVED THIS 17th DAY OF April, 2012

Order #18 Agenda #36 (cont'd)

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signatures of Board Members]

RESOLUTION NO. 11-82A

RESOLUTION AMENDING RESOLUTION FOR DISTRIBUTION OF FUNDS FOR MENTAL HEALTH FOR LAKE COUNTY FOR 2012, RESOLUTION NO. 11-82

WHEREAS, on September 26, 2011, the Lake County Council adopted the Resolution for the Distribution of Funds for Mental Health for Lake County for 2012, Resolution No. 11-82; and

WHEREAS, the Lake County Council now desires to amend the Resolution for the Distribution of Funds for Mental Health for Lake County for 2012, Resolution No. 11-82.

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

DELETE:

(B) To be appropriated to the County's centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Gary 22.80% Regional Mental Health Center 77.20%

INSERT:

(B) To be appropriated to the County's centers respective service areas, and that the levy shall be apportioned among the centers, according to the population served by each respective center to the total population of the County as follows:

Gary 19.70% Regional Mental Health Center 80.30%



SO ORDAINED THIS 10th DAY OF April, 2012.

JEROME A. PRINCE, President

CHRISTINE CID

DANIEL E. DERNULC

RICK NIEMEYER

MICHAEL C. REPAY

ELSIE FRANKLIN

TED F. BILSKI

Members of Lake County Council

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-43

RESOLUTION RECOGNIZING MAY
AS LYME DISEASE AWARENESS MONTH

WHEREAS, Lyme disease is a bacterial illness transmitted by the bite of an infected tick, commonly known as the blacklegged or deer tick, which may be no larger than a poppy seed; and

WHEREAS, while people of all ages can get Lyme disease, children who are under the age of 16, adults who are 40 years of age or older and individuals who spend time outdoors in tick-infested environments, especially during the warmer months of May to August, appear to be at greater risk; and

WHEREAS, the early stages of Lyme disease can appear within 3 to 30 days after a tick bite and may include a red bull's eye rash, fatigue, chills, fever, headache, stiff neck, muscle or joint pain, or swollen lymph nodes; and

WHEREAS, the later stages of Lyme disease, which may include arthritis, neurologic complications, an irregular heart rhythm, or memory impairment, may not appear until weeks or years after a tick bite; and

WHEREAS, diagnosing Lyme disease is difficult because the signs and symptoms commonly mimic other illnesses and the tests used to diagnose Lyme disease can result in both false negatives and false positives; and

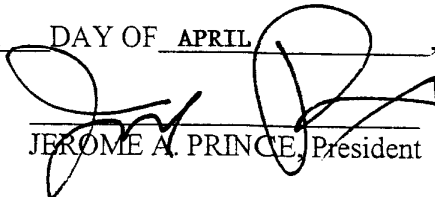
WHEREAS, the best ways to prevent Lyme disease are tick avoidance, personal protection, checking skin for ticks and removing them, learning the early signs of tick-borne illnesses, consulting your doctor after tick bites, and controlling ticks in residential yards.

NOW, THEREFORE, LET IT BE RESOLVED:

That the Lake County Council does hereby recognize May as Lyme Disease Awareness Month and, be it further resolved that the Lake County Council calls upon all residents to learn about the importance of tick avoidance and personal protection, tick detection and removal, the signs and symptoms of tick-borne illnesses, and the need for prompt diagnosis and treatment of Lyme disease.

Order #18 Agenda #36 (cont'd)

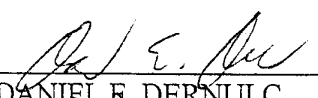
SO RESOLVED THIS 10th DAY OF APRIL, 2012.


JEROME A. PRINCE, President



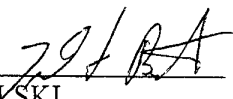
CHRISTINE CID

MICHAEL C. REPAY


DANIEL E. DERNULC

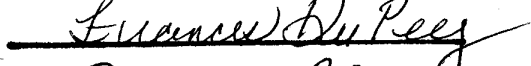

ELSIE FRANKLIN


RICK NIEMEIER


TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 10th DAY OF April 2012

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-44

RESOLUTION RECOGNIZING PETER BAKAS

WHEREAS, Lyme disease is a bacterial illness transmitted by the bite of an infected tick; and

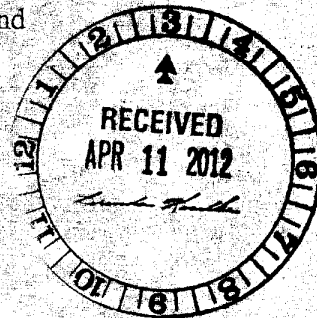
WHEREAS, the early stages of Lyme disease can appear within 3 to 30 days after a tick bite and may include a red bull's eye rash, fatigue, chills, fever, headache, stiff neck, muscle or joint pain, or swollen lymph nodes and the later stages of Lyme disease, which may include arthritis, neurologic complications, an irregular heart rhythm, or memory impairment, may not appear until weeks or years after a tick bite; and

WHEREAS, due to non-diagnosis and lack of knowledge on how to treat Lyme Disease many who suffer from the disease find alternatives to medicine; and

WHEREAS, PETER BAKAS suffers from Lyme Disease and founded a web page named "War on Lyme" approximately one year ago; and

WHEREAS, MR. BAKAS' web page has hundreds of members and has helped many, allowing those who suffer from Lyme Disease to share their experiences, give and receive support with their everyday trials.

NOW, THEREFORE, LET IT BE RESOLVED THAT THE Lake County Council recognizes PETER BAKAS for his thoughtfulness, selfishness and dedication that he has given to those who rely on his web page "War on Lyme"; 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 PETER BAKAS.



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

Jerome A. Prince
JEROME A. PRINCE, President

Christine Lid
CHRISTINE CID

Daniel E. Dernulc
DANIEL E. DERNULC

Rick Niemeier
RICK NIEMEYER

Michael C. Repax
MICHAEL C. REPAX

Elsie Franklin
ELSIE FRANKLIN

Ted F. Bilski
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

Francis D. Rupp
Roscoe Hill
Surrey Schenk
APPROVED THIS 18th DAY OF April 2012

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-46

**RESOLUTION PERMITTING LAKE COUNTY SHERIFF TO PAY
OUTSTANDING 2008 JAIL INVOICES/DEBTS FROM THE 2012 BUDGET**

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

WHEREAS, the following Jail invoices/debts were incurred in the Budget year of 2008 have not been paid:

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Methodist Hospital Southlake	\$ 7,036.50

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

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff's Department shall pay from its 2012 Budget the following jail invoices/debts incurred in the calendar year 2008 as follows:

<u>001-3100-43120</u>	<u>Medical & Hospital Services</u>
Methodist Hospital Southlake	\$7,036.50



SO RESOLVED THIS 10TH DAY OF APRIL 2012.



 JEROME A. PRINCE, President

CHRISTINE CID



 MICHAEL C. REPAY



 DANIEL E. DERNULC



 ELSIE FRANKLIN



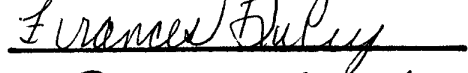
 RICK NIEMEIER

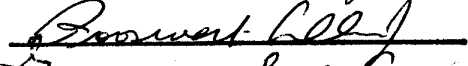


 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 18 DAY OF April 20 12

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-47

**RESOLUTION PERMITTING THE LAKE COUNTY
SHERIFF TO PAY OUTSTANDING
2003, 2004, 2005, 2008 AND 2009 INVOICES/DEBTS FROM THE 2012 BUDGET**

WHEREAS, the Lake County Sheriff is currently operating in the 2012 Budget; and

WHEREAS, the following invoices/debts incurred in the Budget years of 2003, 2004, 2005, 2008 and 2009, have not been paid:

<u>196-0500-43620</u>	<u>Equipment Repair</u>
Tri Electronics	\$ 70,729.56

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

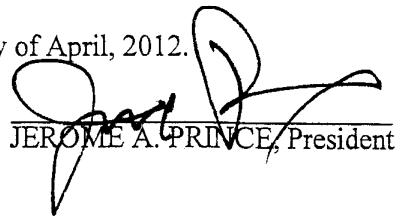
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the following 2003, 2004, 2005, 2008 and 2009 expenses shall be paid from the Lake County Sheriff's 2012 Budget:

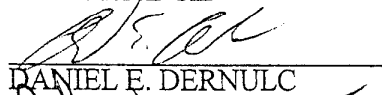
<u>196-0500-43620</u>	<u>Equipment Repair</u>
Tri Electronics	\$ 70,729.56



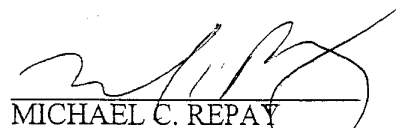
SO RESOLVED THIS 10th day of April, 2012.


 JEROME A. PRINCE, President

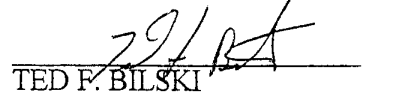
CHRISTINE CID


 DANIEL E. DERNULC


 RICK NIEMEIER


 MICHAEL C. REPAY


 ELSIE FRANKLIN


 TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


 Luanna DuPuy


 Roscoe Gilly


 Dennis Salomon

APPROVED THIS 10 DAY OF April 2012

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-48

RESOLUTION PERMITTING THE LAKE COUNTY SHERIFF
TO PAY OUTSTANDING 2011 ANIMAL CONTROL
INVOICES/DEBTS FROM THE 2012 BUDGET

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

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

<u>156-3200-43995</u>	<u>Other Services and Charges</u>
Merrillville Animal Hospital	\$ 80.00
South Suburban Humane Society	340.00
Four Seasons Animal Hospital	545.00
Modrak Products	226.48
	<u>\$ 1,191.48</u>

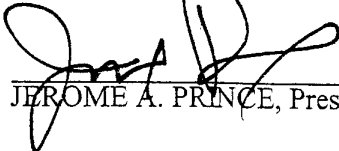
WHEREAS, the Lake County Sheriff-Animal Control Department desires to pay the above invoices/debts due.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Sheriff-Animal Control Department shall pay from its 2012 Budget the following invoices/debts incurred in the calendar year 2011 as follows:

<u>156-3200-43995</u>	<u>Other Services and Charges</u>
Merrillville Animal Hospital	\$ 80.00
South Suburban Humane Society	340.00
Four Seasons Animal Hospital	545.00
Modrak Products	226.48
	<u>\$ 1,191.48</u>

SO RESOLVED THIS 10th DAY OF APRIL, 2012.


JEROME A. PRINCE, President

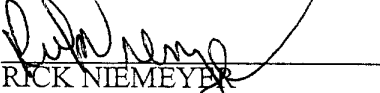


CHRISTINE CID


MICHAEL C. REPAY


DANIEL E. DERNULC

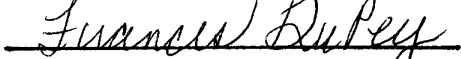

ELSIE FRANKLIN

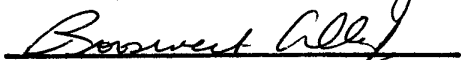

RICK NIEMEYER


TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE


Francis Dubey


Bonnet Alley


Murray Schepel
APPROVED THIS 11th DAY OF April 20 12

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-50

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

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

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

<u>001-3100-43920</u>	<u>Food and Lodging</u>
Clover Crest Dairy	\$ 977.30
US Foods	<u>420.01</u>
	\$1,397.21

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

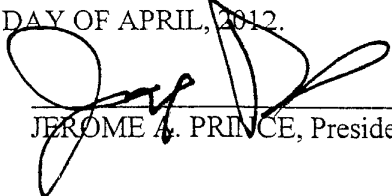
NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

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

<u>001-3100-43920</u>	<u>Food and Lodging</u>
Clover Crest Dairy	\$ 977.30
US Foods	<u>420.01</u>
	\$1,397.21




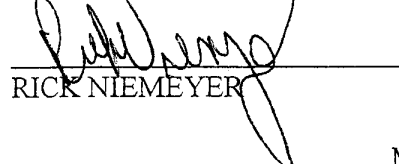
SO RESOLVED THIS 10TH DAY OF APRIL, 2012.




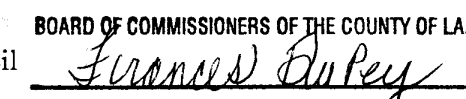
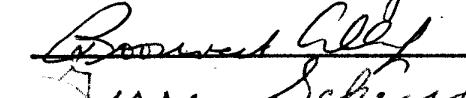
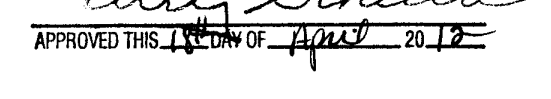


 JEROME A. PRINCE, President

CHRISTINE CID


 DANIEL E. DERNULG


 RICK NIEMEIER


 MICHAEL C. REPAY

 ELSIE FRANKLIN

 TED F. BILSKI
 BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE



 APPROVED THIS 18th DAY OF April 20 12

Members of Lake County Council

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-51

**RESOLUTION PROCLAIMING APRIL
AS CHILD ABUSE AND NEGLECT PREVENTION AWARENESS MONTH**

- WHEREAS, preventing child abuse is a community responsibility and finding solutions depends on involvement among people throughout the community; and
- WHEREAS, five million children are reported as abused and neglected in this nation every year; and
- WHEREAS, approximately 60,000 children are reported as abused or neglected in Indiana each year; and
- WHEREAS, Indiana's communities feel the negative effects of child abuse and neglect and therefore, need to address them; and
- WHEREAS, Prevent Child Abuse Indiana advocated for and promotes policies and practices that value children, strengthen families and engage communities; and
- WHEREAS, all citizens should become more aware of how they can prevent child abuse and neglect by building communities where children flourish in safe and nurturing environments.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

That the Lake County Council declares April as Child Abuse and Neglect Prevention Month in Lake County; and calls upon all citizens, businesses, civic groups, faith groups, health and medical facilities, schools, and public agencies to increase their participation in efforts to prevent child abuse and neglect before the pain occurs, thereby enhancing the communities in which we live.



SO RESOLVED THIS 10th day of April, 2012.

[Signature]
JEROME A. PRINCE, President

CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]
[Signature]

APPROVED THIS 18th DAY OF April 20 12

Order #18 Agenda #36 (cont'd)

RESOLUTION NO. 12-52

**RESOLUTION TO APPROVE TRANSFER OF \$2,049,593.00
FROM COMMISSIONERS TAX CERTIFICATE SALE FUND,
FUND NO. 385 TO THE GENERAL FUND, FUND NO. 001**

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

WHEREAS, the Commissioners Tax Certificate Sale Fund, Fund No. 385 has on hand the sum of \$2,049,593.00; and

WHEREAS, the Lake County Council desires to transfer the sum of \$2,049,593.00 from the Commissioners Tax Certificate Sale Fund, Fund No. 385 to the General Fund, Fund No. 001; the transfer is necessary to fund the 27th payroll occurring in 2012.

NOW, THEREFORE, LET IT BE RESOLVED AS FOLLOWS:

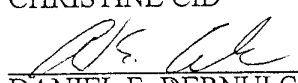
That the sum of \$2,049,593.00 is hereby transferred from the Commissioners Tax Certificate Sale Fund, Fund No. 385 to the General Fund, Fund No. 001.

SO RESOLVED THIS 10th DAY OF APRIL, 2012.


JEROME A. PRINCE, President



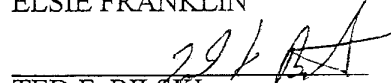
CHRISTINE CID


DANIEL B. DERNULC


RICK NIEMEIER

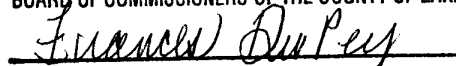

MICHAEL C. REPAY

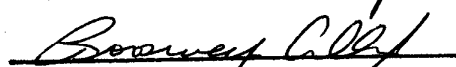

ELSIE FRANKLIN


TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 11th DAY OF April 20 12

Order #18 Agenda #36 (cont'd)

ORDINANCE NO. 1241B-2

ORDINANCE AMENDING THE MAP GENERATION FEE
FOR THE LAKE COUNTY BOARD OF ELECTIONS
AND REGISTRATION ORDINANCE, ORDINANCE NO. 1241B

WHEREAS, on July 8, 2003, the Lake County Council adopted the Ordinance Establishing An Electronic Map Generation fee for the Lake County Board of Elections and Registration, Ordinance No. 1241B; and

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

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That the following section be amended and adopted as follows:

DELETE:

FEE SCHEDULE

Copies	.10 per page
Campaign Finance Manuel	\$ 5.00
Candidates Guide	\$ 5.00
Public Officials director	\$ 5.00
Poll Books	\$ 6.00 per precinct
Mailing Labels	\$10.00 per precinct

INSERT:

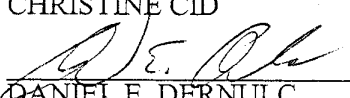
FEE SCHEDULE

Copies	.10 per page
Campaign Finance Manuel	\$10.00
Candidates Guide	\$ 5.00
Public Officials director	\$ 5.00
Poll Books	\$ 6.00 per precinct
Mailing Labels/Excel format only	\$.50 per precinct plus \$1.00 per CD
Walking List/PDF format only	\$.50 per precinct plus \$1.00 per CD

SO ORDAINED THIS 10th DAY OF APRIL, 2012.


JEROME A. PRINCE, President

CHRISTINE CID



DANIEL E. DERNULC


RICK NEMEYER

Members of Lake County Council



MICHAEL C. REPAY


ELSIE FRANKLIN


TED F. BILSKI

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE







APPROVED THIS 13th DAY OF April 2012



Order #18 Agenda #36 (cont'd)

ORDINANCE NO. 1339D-1

ORDINANCE AMENDING THE LAKE COUNTY
2012 SALARY ORDINANCE, ORDINANCE NO. 1339D

WHEREAS, on September 26, 2011, the Lake County Council adopted the Lake County 2012 Salary Ordinance, Ordinance No. 1339D; and

WHEREAS, the Lake County Council now desires to amend Ordinance No. 1339D to adopt revised Forms No. 144 to allow for payment to salaried Lake County employees for the "27th payroll".

NOW, THEREFORE, LET IT BE ORDAINED AS FOLLOWS:

That it be ordained by the Lake County Council that the attached Forms No. 144, Exhibit 1, Part 2, Salaries and Wages for Officers and Employees for the Year 2012 show the amounts required and recommended by the Lake County Council to pay the "27th Payroll", are hereby approved.



SO ORDAINED THIS 10th DAY OF APRIL, 2012

[Signature]
JEROME A. PRINCE, President

CHRISTINE CID

[Signature]
DANIEL E. DERNULC

[Signature]
RICK NIEMEYER

[Signature]
MICHAEL C. REPAY

[Signature]
ELSIE FRANKLIN

[Signature]
TED F. BILSKI

Members of Lake County Council

BOARD OF COMMISSIONERS OF THE COUNTY OF LAKE

[Signature]
[Signature]
APPROVED THIS 18th DAY OF April, 2012

Order #19 Agenda #37A

In the Matter of Departmental Reports: A. The Arc of Northwest Indiana, Inc. Independent Auditor's Report for the years ended June 30, 2011 & 2010.

DuPey made a motion, seconded by Allen, to make a matter of public record that the Arc of Northwest Indiana, Inc. Independent Auditor's Report for the years ended June 30, 2011 & 2010 has been submitted. Motion carried.

Order #20 Agenda #39

In the Matter of Staff Reports

Comes now, Veterans Service Officer Mr. Guiden, with a staff report to the Board of Commissioners regarding a Certificate of Appreciation from the American Legion in Indianapolis presented at a Convention.

Allen made a motion, seconded by DuPey, to make the Certificate of Appreciation to the Board of Commissioners of Lake County, Indiana a matter of public record. Commissioner Allen then thanked Mr. Guiden. Motion carried.

(*Certificate of Appreciation is posted in the Veteran's Office at Lake County Government Center 3rd Floor)

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

The next Board of Commissioners Meeting will be held on Wednesday, May 2, 2012 at 10:00 A.M.

The following officials were Present:
Attorney John Dull
Brenda Kospelke

GERRY SCHEUB, PRESIDENT

FRANCES DUPEY, COMMISSIONER

ROOSEVELT ALLEN Jr., COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR